

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103
Jefferson, WI 53549**

March 26, 2009 9:30 AM

Committee Members:

**Jim Mode, *Chair*
Dick Jones, *Secretary*
John McKenzie
Jim Schultz**

**Pamela Rogers, *Vice Chair*
Gail Towers-Macaskill
Marty Powers**

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen Comments
6. Approval of February 26, 2009 Board Minutes
7. Approval of March 9, 2009 Board Minutes
8. Approval of March 9, 2009 Finance Committee Minutes
9. Announcement and possible action on County Administrator's appointee as the new Human Services Director
10. Request for County Board Resolution Recognizing April as Child Abuse Prevention Month, Terri Smyth-Magnus, Family Resources Division Manager, Autumn Knudtson, Child Protection Team Supervisor
11. Discussion and possible action on the April 3, 2009 Public Hearing on the 2009-2011 State Budget, to be held in Cambridge, WI.
12. Discussion and Planning for April 30 Board Meeting with Local State Legislators
13. Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda

Special Needs Request

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.