

## **AGENDA**

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

**May 11, 2010 1:30 PM**

### **Committee Members:**

<b>Jim Mode</b>	<b>Pamela Rogers</b>
<b>Dick Jones,</b>	<b>Marty Powers</b>
<b>John McKenzie</b>	<b>Jim Schultz</b>
<b>Augie Tietz</b>	

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Election of Officers: Chair, Vice Chair, Secretary
5. Review of the May 11, 2010 Agenda
6. Citizen Comments
7. Approval of April 13, 2010 Board Minutes
8. Review of Financial Statement
9. Review and Approval of Audit Waiver of 2009 & 2010 Contracts less than \$100,000
10. Review and approve vouchers
11. Division Updates: Family Resources, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
12. Estimate from G & G Remodeling for the Lueder Haus deck
13. Review 2009 Annual Report
14. Special Prosecutor appointment for Termination of Parental Rights
15. Position change from Vocational Rehab Specialist to Community Support Professional II
16. Set dates and times for meetings
14. 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.