

## **AGENDA**

**Jefferson County Human Services Board  
Jefferson County Workforce Development Center  
874 Collins Road, Room 103, Jefferson, WI 53549  
March 11, 2014 at 8:30 a.m.**

### **Committee Members:**

<b>Jim Mode, <i>Chair</i></b>	<b>Pamela Rogers, <i>Vice Chair</i></b>
<b>Dick Jones, <i>Secretary</i></b>	<b>John McKenzie</b>
<b>Julie Merritt</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. Review of the March 11, 2014 Agenda
5. Citizen Comments
6. Approval of February 11, 2014 Board Minutes
7. Communications
8. Review of Final, 2013 Financial Statement
9. Review and Approve February, 2014 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Presentation about the Prevention of Child Abuse Month
12. Senior Dining Annual report
13. Update on new professional contracts
14. Updates from Wisconsin County Human Services Association
15. Set next meeting date and potential agenda items (April 8 at 8:30 a.m.)
16. 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.