

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

April 24, 2008, 9:30 AM

Committee Members:

Jim Mode, *Chair*
Dick Jones
John McKenzie

Pamela Rogers, *Vice Chair*
Marty Powers
Jim Schultz

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. Public Comment
6. Approval of March 27, 2008 Board Minutes
7. Approval of April 14, 2008 Finance Committee Minutes
8. Updates, Aging and Disability Resource Center and Family Care Planning
9. Facility Closing and Downsizing-St. Coletta of Wisconsin and Bethesda Lutheran Homes and Services, Departmental Impacts and Plan
10. Review of Current Personnel Requests and Changes
11. Review of 2009 Personnel Requests
12. Review of 2009 Management Information Systems Budget Request
13. Discussion and Plan for 2008-09 Board Meeting Dates and Times
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.