

AGENDA

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

December 1, 2008, 9:30 AM

Committee Members:

Jim Mode, <i>Chair</i>	Pamela Rogers, <i>Vice Chair</i>
Dick Jones, <i>Secretary</i>	Gail Towers-Macaskill
John McKenzie	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 October 30, 2008 Board Minutes
7. Approval of November 10, 2008 Finance Committee Minutes
 - A. Review October 2008 Financial Statement if Available
8. Review and Approval of 2009 Provider Contracts and Agreements
9. Review and Approval of 2009 State/County Contracts
10. 2009 Billing/Charge Rates Correction - Community Outreach Worker
11. Review and Approval of Medicaid Guidelines for Transportation Reimbursement
12. Discussion and Potential Action on Closing Rome Nutrition Site
13. Review and Approval of DOT Specialized Transportation Plan
14. Review and Approval of Family Support Program Waiting List Policy
15. Review and Approval of Family Support Program Fund Reallocation Policy
16. Review and Approval of Family Support Program Crisis Policy
17. 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.