

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

July 31, 2008

9:30 a.m.

Committee Members:

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

Pamela Rogers, *Vice Chair*
Gail Towers-McCaskil
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
6. Approval of June 26, 2008 Board Minutes
7. Approval of July 14, 2008 Finance Committee Minutes
8. Discussion of Current Departmental Financial Status and Request to Fill Departmental Vacancies
9. Continue Planning and Discussion for 2009 Budget Request
 - Review Funding Requests From Public Hearing
 - Continue Discussions on Revenue and Expenditure Projections
 - Family Care 2009 Personnel Request- Request to Create Positions in 2008
10. Review and Approval of 2009 Aging Plan Amendment
11. Board Appointments to the Aging and Disability Resource Center Advisory Committee:
Nancy Haberman-Jefferson, Leah Getty-Jefferson, Marian Moran-Watertown, Mary Ann Steppke-Fort Atkinson, Mike Mullenax-Watertown, Virgene Lawson-Sullivan, Sharon Van Acker-Lake Mills, Dick Jones-Waterloo
12. 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.