

AGENDA

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

May 29, 2008, 9:30 AM

Committee Members:

| | |
|------------------------|----------------------------------|
| Jim Mode, <i>Chair</i> | Pamela Rogers, <i>Vice Chair</i> |
| Dick Jones | 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 April 24, 2008 Board Minutes
7. Approval of May 12, 2008 Finance Committee Minutes
 - Review of First Quarter Financial Statement
8. Board Business
 - Election of Officers: Chair, Vice Chair, Secretary
 - Set November/December 2008 Board Meeting Date
9. Review, Discussion and Approval of 2007 Annual Report
10. Introduction of Division of Family Resources Manager, Terri Smyth-Magnus
11. Discussion on Wisconsin Job Service and Vocational Rehabilitation Changes and Workforce Development Center Space Usage
12. Discussion and Possible Response to Trinity Health Care's Contract Concerns
13. Report from the County Administrator on changes to the reporting relationships of staff in several County departments.
14. Updates, Aging and Disability Resource Center and Family Care Planning
15. Updates, Program and Personnel Changes
16. June Agenda Items and Planning
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.