

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

February 29, 2008, 9:30 AM

Committee Members:

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

Pamela Rogers, *Vice Chair*
Rodney Laudenslager
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
5. Public Comment
6. Approval of February 12, 2008 Board Minutes
7. Approval of February 11, 2008 Human Services Personnel/Finance Committee Minutes
8. Review of 2007 Final Revenue and Expenditure Statement
9. Discussion and Possible Decision on renting space to the Family Care Health Maintenance Organizations, and forwarding a recommendation to the County Board Infrastructure Committee
10. Discussion and Possible Decision Regarding Combining Jefferson County Human Services Board and Jefferson County Board of Health
11. Updates, if Available on Status of Aging and Disability Resource Center Application and Family Care Implementation
12. Update on Status of Re-Organization of Agency Management Structure

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.