

# AGENDA

**Jefferson County Human Services Board**  
Jefferson County Workforce Development Center,  
874 Collins Road, Room 103, Jefferson, WI 53549  
June 9, 2015 at 3:00 p.m.

## COMMITTEE MEMBERS

**Jim Mode, *Chair***  
**Dick Jones, *Vice Chair***  
**John McKenzie, *Secretary***  
**Russell Kutz**

**Augie Tietz**  
**Cynthia Crouse**  
**Jim Schultz**

**PUBLIC HEARING begins at 4:00 p.m. on June 9, 2015 in Room 103, Workforce Development Center.**

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the June 9, 2015 Agenda
5. Citizen Comments (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of May 12, 2015 Board Minutes
7. Communications
8. Review of April, 2015 Financial Statement
9. Review and Approve May, 2015 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Update on New Professional Contracts
12. Appoint the following members on the ADRC Advisory Committee to be confirmed by the County Board for two three-year terms beginning July 1<sup>st</sup>.
  - Russell Kutz, Jefferson
  - Marcia Bare, Jefferson
  - Earlene Ronk – reappointment
13. The Administration & Rules Committee reviewed the following resolutions and referred them to the Human Services Board for their recommendation.
  - a. Outagamie County Resolution “Urge the Joint Finance Committee to remove all budget provisions that change the BadgerCare Plus for Childless Adults Medicaid Program and allow this important safety net health insurance program to operate as it currently does for individuals and family members below 100% of federal poverty limits”  
The committee reviewed this resolution. This will be referred the Human Services Board for their recommendation. No action taken.

- b. Outagamie County Resolution “State of Wisconsin should maintain the existing mental health programs funded in the same manner that they have been funded in calendar year 2015 and that no changes to these funding streams occur in the 2015-2017 State Budget”  
The committee reviewed this resolution. This will be referred the Human Services Board for their recommendation. No action taken.
  - c. Outagamie County Resolution “Provisions brought forth to create a new Children’s Community Option Program and eliminate Family Support be eliminated from the 2015-2017 Biennial Budget Bill”  
The committee reviewed this resolution. This will be referred the Human Services Board for their recommendation. No action taken.
  - d. Outagamie County Resolution “State of Wisconsin needs to allocate adequate Affordable Care Act funding to the Balance of State Income Maintenance agencies”  
The committee reviewed this resolution. This will be referred the Human Services Board for their recommendation. No action taken.
- 14. Review and approve out of state travel for Time is Now grant to Bethesda Maryland, on August 3
  - 15. Updates from Wisconsin County Human Services Association
  - 16. Discuss the Public Hearing & Review Board Policies
  - 17. Public Hearing – Human Services Department 2016 Budget 4:00 p.m.
  - 18. Set next meeting date and potential agenda items (July 14 at 8:30 a.m.)
  - 19. 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.