

AGENDA

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

April 13, 2010 1:30 PM

Committee Members:

Jim Mode, <i>Chair</i>	Pamela Rogers, <i>Vice Chair</i>
Dick Jones, <i>Secretary</i>	Marty Powers
John McKenzie	Jim Schultz
Augie Tietz	

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the April 13, 2010 Agenda
5. Citizen Comments
6. Approval of March 9, 2010 Board Minutes
7. Review of Financial Statement
8. Review year end adjusted closing and issues.
9. Division Updates: Family Resources, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center.
10. Review and discuss Family Care issues and updates.
11. Review & possible approval of Policy on Impaired and Intoxicated Consumers.
12. Review and possible support of Fraud resolution from Brown County.
13. WCHSA updates.
14. Review and approve vouchers.
15. Set dates for next meeting.
16. 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.