

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
April 9, 2013, at 8:30 a.m.**

Committee Members:

Jim Mode, *Chair*

Dick Jones, *Secretary*

Julie Merritt

Augie Tietz

Pamela Rogers, *Vice Chair*

John McKenzie

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 April 9, 2013 Agenda
5. Citizen Comments
6. Approval of March 12, 2013 Board Minutes
7. Communications
8. Review of January 2013 Financial Statement
9. Review and Approve March 2013 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Update on State Budget and ramifications of changes in the Medicaid Purchase Plan
12. Safe Babies Contract
13. 4 Year Comparison of Mileage/Vehicle Expense
14. Human Services day at the Capitol 4/10/13
15. Update on Spring WCHSA Conference – May 8 - 10
16. Update from Wisconsin County Human Services Association
17. Set next meeting date and potential agenda items (May 14 @8:30 a.m.)
18. 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.