NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, March 1, 2017 at 6:00 P.M. in CONFERENCE ROOM #G052, on the Ground Floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin. ALL MEETING MATERIALS ARE AVAILABLE ONLINE @ www.co.dodge.wi.us.

The Agenda for the Meeting is as follows:

1. **Call to Order**

2. **Roll Call**

3. **Certification of Public Notice**

4. **Consideration to Deviate from the Agenda if Needed**

5. **Approval of Minutes of the February 1, 2017 meeting**

6. **Public Forum:**

7. **Board Action:**

   A. Consider, discuss and take action on Intra-Department Fund Transfer Form regarding MI Inpatient Institutions.

   B. Consider, discuss and take action on Resolution regarding abolishing Counselor I position and creating a Psychiatric Therapist position.

   C. Election of Human Service & Health Board Vice-Chair.

   D. Consider, discuss and take action on the Bureau of Aging and Disability Resources Aging Unit Self–Assessment for 2016-2018. This is a piece of the local aging plan, which is a contractual obligation of the county and compliance is a legal requirement with the Elders' Act.

   E. Discussion about merging the ADRC Governing Board with the Aging Committee.

   F. Consider, discuss and take action on appointing community member, Caitlin Richardson, to sit on the Aging and Nutrition Advisory Committees.

8. **Director's Report – Ms. Bell:**

   A. State of Wisconsin update regarding the State budget.

   B. Update on Division Manager of Fiscal Services position.

   C. Presentation of 2016 Human Services and Health Department Annual Report.

   D. NetSmart update.

   E. Award of the Easter Seals Grant.

9. **Division Reports – As Needed:**

A. **Fiscal & Support Services Division – Mr. Steve Edwards:**

1. Review of January 2017 expenditures & revenues.

B. **Community Support Services Division – Ms. Drays:**

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DODGE COUNTY, WIS.
10:54am

1. Program Statistics

2. Aging and Disability Resource Center Information:

   a. Dining Center Comments for January

   b. Aging and Disability Resource Center Month Proclamation

3. Public Health Information - Ms. Langfeldt:

   a. Dodge Jefferson Healthier Community Partnership Community Needs Assessment - 2016

   b. Wisconsin Well Woman Program (WWWP) 2016 Dodge County Statistics

   c. Car Seat Information – Price Comparison

C. **Clinical & Family Services Division – Ms. Schultz:**

1. Program Statistics:

   a. Out of Home Costs

   b. January Report from Northwest Connections on after-hours crisis activity.

   c. Discussion on the board members' preference on continuing monthly unit presentations.

10. **Next Meeting Date:** April 5, 2017 @ 6:00 p.m.

11. **Adjourn**

"There are two primary choices in Life: to accept conditions as they exist, or accept the responsibility for changing them."
—Denis Waitley

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) 386-3534, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the Henry Dodge Office Building located at 199 County Road DF, Juneau, WI 53039.