



## **AMENDED AGENDA**

**Human Services and Health Board Meeting  
Thursday, April 2, 2020-6:00 pm  
Dodge County Administrative Building  
Rooms F & G  
199 County Rd DF, Juneau, WI 53039**

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**Due to the declared emergency, it is possible that one or more committee members may appear telephonically.**

The following business will be brought before the Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the March 4, 2020 meeting
5. **BOARD ACTION**
  - A. Targeted Safety Support Program Funding (TSSF) grant resolution
6. **DIRECTORS REPORT-Ms. Bell**
  - A. COVID 19 discussion
  - B. Fund balance policy discussion
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
  - A. Statistics for February
  - B. Dining Center Comments
  - C. COVID19-Abby Sauer
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
  - A. Statistics for February
  - B. Out of home costs
  - C. February report from Northwest Connections-After Hours Crisis
  - D. Northwest Connections February expenses
9. **FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper**
  - A. Review expenditures & revenues

Next Meeting will be May 6, 2020 at 6:00pm

Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED  
IN THE OFFICE OF

MAR 25 2020

DODGE COUNTY CLERK

12:48 p.m.

SM