

## NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, March 4, 2015 at 7:00 P.M. in Room # G052, on the Ground Floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin.

### The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Certification of Public Notice
4. Approval of Minutes of the February 4, 2015 meeting
5. Public Forum:
6. Consideration to Deviate from the Agenda if Needed
7. Board Action:
8. Director's Report – Ms. Wimmer:
  - A. Initial review of the proposed 2015-2017 State budget.
  - B. Proposed private well water testing program.
  - C. Request for Audit by a Member of the Dodge County Board of Supervisors.
  - D. Awareness and discussion of the need to replace the Clinical Data Systems (CDS) "The Clinic Manager" (TCM) software in the Department.
  - E. Update on Treatment Court programming.
    1. Need for TAP funded treatment provider.
9. Division Reports – As Needed:
  - A. Fiscal & Support Services Division – Mr. Kamps:
    1. Review of January, 2015 expenditures & revenues.
  - B. Community Support Services Division.
    1. Aging/Nutrition/Transportation/ADRC items:
      - Included in the packet are copies of the following:
        - ADRC Call Statistics 2015 & 2014 report;
        - January senior dining center comments & dining statistics;
        - Most recent Volunteer Drivers 2015 Report;
        - December, 2014 ADRC Governing Board minutes;
        - October, 2014 Aging Advisory Committee minutes;
        - October, 2014 Nutrition Program Advisory Council minutes;
        - December, 2014 Aging Advisory Committee minutes;
        - December, 2014 Nutrition Program Advisory Council minutes;
        - September, 2014 Transportation Committee minutes;
        - November, 2014 Transportation Advisory Committee minutes.

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**2. Economic Support Items:**

- Included in the packet are copies of the following:
  - Most recent economic support caseload statistics;
  - General relief report;
  - Family Care Caseload Shifts;
  - Economic support caseload recipients served.

**3. Long Term Support Items:**

- Included in the packet are copies of the following:
  - 2015 Adult Services activities report;

**4. Public Health items – Ms. Langfeldt:**

- Included in the packet are copies of the following:
  - Public Health Program Statistics 2015 & 2014;
  - Disease Incident Counts, 2014;
  - Dodge County Water Testing Program.

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

**1. Child Welfare/Childrens Long Term Care:**

- Included in the packet are copies of the following:
  - Most recent Kinship Care Report;
  - Child and Adolescent Services data;
  - 2015 Children's Monthly Out-of-Home Placement Costs.

**2. Mental Health/AODA items:**

- Included in the packet are copies of the following:
  - Clinical Services Program Statistics 2015;
  - Update on changes/improvements in crisis and diversions – Sara Gaska.

**10. Next Meeting Date:** April 1, 2015 @ 7:00 p.m.

**11. Adjourn**

“No one can make you feel inferior without your consent.”

---Eleanor Roosevelt

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) – 386-3501, 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.

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1:31 PM HCB