

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, April 8, 2015 at 7:00 P.M. in Room # G46, 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 March 4, 2015 meeting**
5. **Public Forum:**
6. **Presentation:**
 - A. Organizational Effectiveness by Child Protective Services and Juvenile Justice Staff.
7. **Consideration to Deviate from the Agenda if Needed**
8. **Board Action:**
 - A. ADRC letter of support to Dodge County legislators – Ms. Wimmer.
9. **Director's Report – Ms. Wimmer:**
 - A. Letter from Public Health Department Site Visit.
 - B. General information on building/utilities cost savings.
 - C. Discussion on DRAFT resolution creating one (1) funded position of Counselor I, II or III-AODA – action to be taken at May, 2015 Board Meeting.
10. **Division Reports – As Needed:**
 - A. **Fiscal & Support Services Division – Mr. Kamps:**
 1. Review of February, 2015 expenditures & revenues.
 - B. **Community Support Services Division – Ms. Drays:**
 1. Aging/Nutrition/Transportation/ADRC items:
 - Included in the packet are copies of the following:
 - ADRC Call Statistics 2015 & 2014 report;
 - February senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2015 Report;
 - February, 2015 ADRC Governing Board DRAFT minutes;
 - February, 2015 Aging Advisory Committee DRAFT minutes;
 - February, 2015 Nutrition Program Advisory Council DRAFT minutes;
 - January, 2015 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.

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;
 - WIC 2015 Management Evaluation.

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;

11. **Next Meeting Date:** May 6, 2015 @ 7:00 p.m.

12. **Adjourn**

"I attribute my success to this: I never gave or took any excuse."

----Florence Nightingale

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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11:46 AM BELB