

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, May 6, 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. Consideration to Deviate from the Agenda if Needed
5. Approval of Minutes of the March 4, 2015 meeting
6. Public Forum:
7. Board Action:
 - A. Review, discuss and take action on Resolution creating one (1) funded position of Counselor I, II or III-AODA – Ms. Wimmer.
8. Director's Report – **Ms. Wimmer**:
 - A. Composition of Human Services & Health Board.
 1. Open records request.
 - B. Analysis of Adult Out-of-Home Care (Institutional) costs.
 - C. Updated Mandated Services chart.
 - D. Update on the Baker Tilly Operational Review.
 - E. Review of March, 2015 expenditures & revenues.
9. Division Reports – As Needed:
 - A. Fiscal & Support Services Division – **Mr. Kamps**:
 - 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;
 - March senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2015 Report;
 - February, 2015 Aging Advisory Committee minutes;
 - April, 2015 Aging Advisory Committee DRAFT minutes;
 - February, 2015 Nutrition Program Advisory Council minutes;
 - April, 2015 Nutrition Program Advisory Council DRAFT minutes.

HUMAN SERVICES & HEALTH BOARD AGENDA
May 6, 2015 – Page 2

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:

- 2014 Elder Abuse Direct Services Reallocation Award.
- 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;
 - County Health Rankings 2015.

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;

10. Next Meeting Date: June 3, 2015 @ 7:00 p.m.

11. Adjourn

“Even if you're on the right track, you'll get run over if you just sit there.”

---Will Rogers

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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APR 30 2015

DODGE COUNTY, WIS.

2:42 pm RAB