

AMENDED

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, June 3, 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 May 6, 2015 meeting
6. Public Forum:
7. Board Action:
 - A. Consider, discuss and take action on Resolution to purchase a Wisconsin Department of Transportation 5310 Grant Transportation Van – Ms. Wimmer.
8. Director's Report – Ms. Wimmer:
 - A. Report on history of Board member composition;
 - B. Presentation of 2014 Annual Report;
 - C. Discussion on date of next Board meeting – Wednesday, July 1, 2015 - need to change; Public Budget Hearing.
9. Division Reports – As Needed:
 - A. Fiscal & Support Services Division – Mr. Kamps:
 1. Review of April, 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 2014 – 2015 report;
 - April senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2015 Report;
 - Letter dated 5/10/15 addressed to Sheila Drays.
 2. Economic Support Items:
 - Included in the packet are copies of the following:
 - Most recent economic support caseload statistics;
 - General relief report.

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3. Long Term Support Items:

- Presentation on Adult Protective Services/Long Term Support – Doreen Goetsch.
- Included in the packet are copies of the following:
 - 2014 & 2015 Adult Services activities report

4. Public Health items – Ms. Langfeldt:

- Presentation of 140 review plaque to the Dodge County Public Health Unit by David Pluymers, Director Southern Region Office.
- Included in the packet are copies of the following:
 - Public Health Program Statistics 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;

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

DODGE COUNTY, WIS.

11. **Adjourn**

4:14 PM BUB

"The thing always happens that you really believe in; and the belief in a thing makes it happen."

---Frank Loyd Wright

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.