

# NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, July 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. **Consideration to Deviate from the Agenda if Needed**
5. **Approval of Minutes of the June 3, 2015 meeting**
6. **Public Forum:**
7. **Board Action:**
  - A. Approve the appointment of Jane Ennis and the re-appointment of Phil Gohr and William Hoekstra to the Nutrition Advisory Council and the Aging Advisory Committee. Approve the appointment of Lorna Negen to the ADRC Governing Board.
  - B. Consider and discuss a proposed County Board Resolution to change the level by which the Dodge County Board of Supervisors exercises budgetary appropriation control in the Dodge County Annual Budget, from the business unit level to the department level.
8. **Director's Report – Ms. Wimmer:**
9. **Division Reports – As Needed:**
  - A. **Fiscal & Support Services Division – Mr. Kamps:**
    1. Review of May, 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;
        - May senior dining center comments & dining statistics;
        - Most recent Volunteer Drivers 2015 Report;
    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:
        - 2014 & 2015 Adult Services activities report
        - Thank you note from Care Wisconsin

4. Public Health items – Ms. Langfeldt:

- 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;

10. **Next Meeting Date:** August 5, 2015 @ 7:00 p.m.

11. **Adjourn**

“What you get by achieving your goals is not as important as what you become by achieving your goals.”

----Zig Ziglar

**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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JUL 01 2015

DODGE COUNTY, WIS.

11:00 AM *BeB*