

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

There will be a meeting of the Human Services & Health Board on Wednesday, August 5, 2015 at 7:00 P.M. in Admin Room # G52, on the Ground Floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin. (NOTE: room change from last month's meeting.)

### 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 July 8, 2015 meeting
6. Public Forum:
7. Board Action:
  - A. Consider and discuss a proposed County Board Resolution to create a .50 FTE Advanced Practice Nurse Practitioner in Clinical Services to provide psychiatric services.
  - B. Consider and discuss a proposed County Board Resolution to purchase Netsmart Evolve software to replace current TCM software.
8. Director's Report – **Ms. Wimmer:**
  - A. Update on 2015 budget status as it is impacted by out of home placement costs.
  - B. Introduction of budget amendments for current 2015 budget.
9. Division Reports – As Needed:
  - A. Fiscal & Support Services Division – **Mr. Kamps:**
    1. Review of June, 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;
        - June 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:** September 2, 2015 @ 7:00 p.m. - Admin Room # G52

**11. Adjourn**

*"You can never cross the ocean until you have the courage to lose sight of the shore."*

~ Christopher Columbus

**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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IN THE OFFICE OF  
COUNTY CLERK

JUL 31 2015

DODGE COUNTY, WIS.

8:00AM BLS