

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on ~~Tuesday~~, October 6, 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. ALL MEETING MATERIALS ARE AVAILABLE ONLINE @ www.co.dodge.wi.us.

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 September 2, 2015 meeting
6. Public Forum:
7. Board Action:
 - A. Consider, discuss and take action on the resolution creating two new Non-Lapsing Business Units and Appropriate unbudgeted revenues and expenditures to the 2015 budget.
8. Director's Report – Ms. Wimmer:
 - A. Review and Discuss Update of 2016 Budget – Ms. Wimmer.
9. Division Reports – As Needed:
 - A. Fiscal & Support Services Division – Mr. Kamps:
 1. Review of August, 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;
 - August 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;
 3. Long Term Support Items:
 - Included in the packet are copies of the following:
 - 2014 & 2015 Adult Services activities reports;
 - Included in the packet are copies of the following:
 - Public Health Program Statistics 2014-2015;
 - 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:** November 4, 2015 @ 7:00 p.m. - Admin Room # G52

11. **Adjourn**

The best time to plant a tree was 20 years ago. The second best time is now.

– Chinese Proverb

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.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 02 2015

DODGE COUNTY, WIS.

7:04 pm BAB