

AMENDED

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Tuesday, November 3, 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 October 6, 2015 meeting
6. Public Forum:
7. Board Action:
 - A. Consider, discuss and take action on the appointment of Dianne Birkholz to the ADRC Advisory Committee.
8. Director's Report – Ms. Wimmer:
 - A. Change of statistical reporting for board meetings beginning January 2016.
 - B. Update – External Audit Committee Meeting (2015 Baker Tilly Operational Review) and review of priorities from report.
 - C. Schedule of Expenditures of Federal and State Awards for the Year Ending December 31, 2014 (Prepared by Johnson Block Inc.)
9. Division Reports – As Needed:
 - A. Fiscal & Support Services Division – Mr. Kamps:
 1. Review of September, 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;
 - September 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;
 - *Answers to questions from last meeting about numbers and dollars spent.*
 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;
- Kansas Street Project
- Food Borne Outbreak Investigation
- Update on Mayville Drycleaners

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
- *Answers to questions from last meeting about numbers and dollars spent.*

2. Mental Health/AODA items:

➤ Included in the packet are copies of the following:

- Clinical Services Program Statistics 2015;

10. Next Meeting Date: December 2, 2015 @ 7:00 p.m. - Admin Room # G52

11. Adjourn

Believe you can and you're halfway there.

–Theodore Roosevelt

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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12:48 pm BeB