

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

There will be a meeting of the Human Services & Health Board on Wednesday, December 2, 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](http://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 November 3, 2015 meeting
6. Public Forum:
7. Board Action:
  - A. Consider, discuss and take action to approve the Specialized Assistance Program for Counties s.85.21 Wis. Stats. 2016 Application
  - B. Consider, discuss and take action to approve the 5310 grant award of 80% of a Human Services medium bus
8. Director's Report – Ms. Wimmer:
  - A. Schedules of Expenditures of Federal & State Awards for the year ending December 31, 2014
    1. Status update – Findings related to the Federal and State awards
  - B. Operational Review Update - Status of implementing recommendations
  - C. New Software – Update on implementation of Netsmart myEvolv
  - D. Information on nitrate pollution in private wells in Wisconsin
  - E. Discuss implementation of new format for reporting program statistical information
9. Division Reports – As Needed:
  - A. Fiscal & Support Services Division – Mr. Kamps:
    1. Review of October, 2015 expenditures & revenues.
  - B. Community Support Services Division – Ms. Drays:
    1. Program Statistics: New format
    2. Aging and Disability Resource Center Information:
      - a. Dining Center Comments
      - b. Dining Center Participant Averages – Requested at last meeting
      - c. Letter of Thanks
    3. Public Health Information:
      - a. Blue Zone Information
      - b. Newsletter
      - c. Tobacco Free Updates
      - d. Food Safety and Carry Out Information

**C. Clinical & Family Services Division – Ms. Schultz:**

1. Program Statistics: New format
  - a. Out of Home Costs

10. **Next Meeting Date:** February 3, 2016 @ 7:00 p.m. - Admin Room # G52

11. **Adjourn**

*Challenges are what make life interesting  
and overcoming them is what makes life meaningful.*

*- Joshua J. Marine*

**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

NOV 24 2015

DODGE COUNTY, WIS.

8:47am ck