

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, October 5, 2016 at 7:00 P.M. in CONFERENCE ROOM #G046, 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 7, 2016 meeting**
- 6. Public Forum:**
- 7. Board Action:**
 - A. Consider, discuss and take action on appointment of an individual to the Human Services and Health Board.
 - B. Consider, discuss and take action on determination of funding requests.
 - C. Consider, discuss and take action on Budget Amendment for ADRC.
 - D. Consider, discuss and take action on Budget Amendment for Clinical Services.
- 8. Director's Report – Ms. Bell:**
 - A. First episode of Psychosis grant application by Journey Mental Health Center.
 - B. Emergency Detention Facilities Update.
- 9. Division Reports – As Needed:**
 - A. Fiscal & Support Services Division – Mr. Kamps:**
 1. Review of August 2016 expenditures & revenues.
 - B. Community Support Services Division – Ms. Drays:**
 1. Program Statistics
 2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments

3. Public Health Information:

- a. Board of Health presentation by David Pluymers, Southern Region Director of the Wisconsin Division of Public Health.
- b. Presentation by Jody Langfeldt on the Public Health Unit.

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

1. Program Statistics:

- a. Out of Home Costs
- b. August Report from Northwest Connections on after-hours crisis activity

10. **Next Meeting Date:** November 2, 2016 @ 7:00 p.m. - Admin Room #G052

11. **Adjourn**

*"The greatest gift life has to offer is the opportunity to work hard
at work worth doing"*
—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) 386-3534, 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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DODGE COUNTY, WIS.

9:18 a.m.
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