

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

There will be a meeting of the Human Services & Health Board on Wednesday, April 5, 2017 at 6:00 P.M. in CONFERENCE ROOM #G052, 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 March 8, 2017 meeting**
6. **Public Forum:**
7. **Board Action:**
8. **Director's Report – Ms. Bell:**
  - A. Introduction of Kira Sheahan-Malloy, new Board Member.
  - B. Introduction of Kristina Keith, Accounting Technician.
  - C. NetSmart update.
  - D. State of Wisconsin update regarding the State budget and report on April 5<sup>th</sup> Human Services Day in Madison.
  - E. Discuss the draft of the ADRC Merger Resolution.
9. **Division Reports – As Needed:**
  - A. **Fiscal & Support Services Division – Ms. Hooper:**
    1. Review of February 2017 expenditures & revenues.
  - B. **Community Support Services Division – Ms. Drays:**
    1. Program Statistics
    2. Aging and Disability Resource Center Information:
      - a. Dining Center Comments for February

3. Public Health Information - Ms. Langfeldt:

- a. Nomination letter to the Breastfeeding Coalition of South Central Wisconsin (BCSCW) for Carol Schwab (DCHS&HD WIC Project Director) for the Breastfeeding Advocate Award and email announcing Carol Schwab as winning the BCSCW Distinguished Service Award for 2017.

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

1. Program Statistics:

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

10. **Next Meeting Date:** May 3, 2017 @ 6:00 p.m.

11. **Adjourn**

*"If your actions inspire others to dream more, learn more, do more and become more,  
you are a leader."*

—John Quincey Adams

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 CLERK

10:35 a.m.

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