

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, May 3, 2017 at 6:00 P.M. in CONFERENCE ROOM #G46, 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 April 5, 2017 meeting**
6. **Public Forum:**
7. **Board Action:**
 - A. Consider, discuss and take action on appointing, Eugene Bord and Thomas Koch as members of the Aging and Nutrition Advisory Committee
8. **Director's Report – Ms. Bell:**
 - A. Discuss Easter Seals grant update
 - B. Discuss Netsmart update
 - C. Discuss the ADRC Merger Resolution
 - D. Discuss First Episode of Psychosis Grant Update
9. **Division Reports – As Needed:**
 - A. **Fiscal & Support Services Division – Ms. Hooper:**
 1. Review of March 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 March
 3. Public Health Information - Ms. Langfeldt:
 - a. 2016 County Health Rankings

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

1. Program Statistics:

a. Out of Home Costs

b. March Report from Northwest Connections on after-hours crisis activity.

Presentation by Amy Booher of Clinical Services

10. Next Meeting Date: June 7, 2017 @ 6:00 p.m.

11. Adjourn

"Things work out best for those who make the best of how things work out." --John Wooden

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

1:43 p.m.
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