

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, August 2, 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.gov.

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 July 12, 2017 meeting**
6. **Public Forum:**
7. **Presentations:**
8. **Board Action:**
 - A. Discuss Nutrition Program Bids
 - B. Discuss 2018 preliminary budget overview
 - C. Consider, discuss and take action on the Clinical Services Intake Worker position resolution
 - D. Consider, discuss and take action on the Child Protective Services Social Worker position resolution
 - E. Consider, discuss and take action on the Community Education Coordinator position resolution
 - F. Consider, discuss and take action on the two Counselor I, II or III position resolution
 - G. Consider, discuss and take action on the Social Service Aide position resolution
 - H. Consider, discuss and take action on abolishing the Medical Billing Specialist position and creating an Account Clerk III position resolution
 - I. Consider, discuss and take action on the Account Clerk III position resolution
9. **Director's Report – Ms. Bell:**
 - A. Discuss Netsmart updates
 - B. Opioid Crisis State Targeted Response Grant

10. **Division Reports – As Needed:**

A. **Fiscal & Support Services Division – Ms. Hooper**

1. Review of June 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 June

3. Public Health Information: Ms. Langfeldt

- a.

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

A. Program Statistics:

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

11. **Next Meeting Date:** September 6, 2017 @ 6:00p.m.

12. **Adjourn**

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"If you do what you always did, you will get what you always got." –Anonymous

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.