

AMENDED NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, September 6, 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.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 August 2, 2017 meeting**
6. **Public Forum:**
7. **Presentations:**
8. **Board Action:**
 - A. Consider, discuss and take action on Feil's Catering 2018 bid to provide meals for the Senior Dining Program.
 - B. Consider, discuss and take action on closing the ten senior dining centers on Wednesday, October 11th to allow staff to attend the district site manager training.
9. **Director's Report – Ms. Bell:**
 - A. Discuss Netsmart updates
 - B. Opioid Grant update
10. **Division Reports – As Needed:**
 - A. **Fiscal & Support Services Division – Ms. Hooper**
 1. Review of July 2017 expenditures & revenues.
 2. Discuss Dementia Innovation Grant Funding Expenditure Adjustment
 3. 2018 Budget Update
 - B. **Community Support Services Division – Ms. Drays:**
 1. Program Statistics

2. Aging and Disability Resource Center Information:

a. Dining Center Comments for July

3. Public Health Information: Ms. Langfeldt

a. Zika summary handout

b. VFC (Vaccines for Children) compliance visit

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

A. Program Statistics:

a. Out of Home Costs

b. July Reports from Northwest Connections on after-hours crisis activity

11. **Next Meeting Date: October 4, 2017 @ 6:00p.m.**

12. **Adjourn**

"You may only succeed if you desire succeeding; you may only fail if you do not mind failing."--Philippos

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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