

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, October 4, 2017 at 6:00 P.M. in CONFERENCE ROOM #G52, 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 September 6, 2017 meeting**
6. **Public Forum:**
7. **Presentations:**
8. **Board Action:**
 - A. Consider, discuss and take action on Fees for Guardianship Services Policy
 - B. Consider, discuss and take action on Opioid Litigation Resolution
9. **Director's Report – Ms. Bell:**
 - A. Discuss Netsmart updates
10. **Division Reports – As Needed:**
 - A. **Fiscal & Support Services Division – Ms. Hooper**
 1. Review of August 2017 expenditures & revenues.
 2. Discuss Adult Protective Funding Transfer
 - B. **Community Support Services Division – Ms. Drays:**
 1. Program Statistics
 2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments for August
 3. Public Health Information: Ms. Langfeldt
 - a. Sharps Disposable Program Brochure

b. Employee Influenza Shot Schedule – 2017

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

A. Program Statistics:

a. Out of Home Costs

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

11. Next Meeting Date: November 7, 2017 @ 6:00p.m.

12. Adjourn

"If you are not willing to risk the usual you will have to settle for the ordinary."

--Jim Rohn

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.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

SEP 28 2017

DODGE COUNTY, WIS.

8:50am ck