

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, December 6, 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 November 1, 2017 meeting**
- 6. Public Forum:**
- 7. Board Action:**
 - A. Consider, discuss and take action on 85.21 Grant Funding Request for 2018
 - B. Consider, discuss and take action on the State Targeted Response to the Opioid Crisis Grant Resolution
- 8. Director's Report – Ms. Bell:**
 - A. Update: NetSmart Status/Billing/Next Steps
 - B. Update: Easter Seals Grant Status
- 9. Clinical & Family Services Division – Ms. Schultz:**
 - A. Program Statistics:
 - a. Out of Home Costs
 - b. October reports from Northwest Connections on after-hour crisis activity
- 10. Community Support Services Division – Ms. Drays:**
 1. Introduction of Amy Ewerdt-Nutrition/Transportation Supervisor
 2. Program Statistics
 3. Aging and Disability Resource Center Information:
 - a. 2016-2018 GWAAR Aging Plan Review
 - b. Dining Center Comments for October

c. Driver/Trip Stats

4. Public Health Information: Ms. Langfeldt

a. Award Letter for Child Passenger Safety Seats Grant

b. Press release: First Confirmed Case of WNV in Dodge County in 2017

c. Dodge County housing with Public Health concerns

11. **Division Reports – As Needed:**

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

1. Review of October 2017 expenditures & revenues.

2. Discuss Intra-Department Fund Transfer

12. **Next Meeting Date: January 3, 2018 @ 6:00p.m.**

13. **Adjourn**

*"Success is walking from failure to failure with no loss of enthusiasm." -
-Winston Churchill*

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

2:06 p.m.

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