



**AGENDA**  
**Human Services and Health Board Meeting**  
**Wednesday, March 6, 2019-6:00 pm**  
**Henry Dodge Office Building**  
**Room G46**  
**199 County Rd DF, Juneau, WI 53039**

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The following business will be brought before the Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the February 6, 2018 meeting
5. Adayta Axelson-Opioid Treatment Center Presentation
6. **BOARD ACTION**
  
7. **DIRECTORS REPORT-Ms. Bell**
  - A. New Governors Administration site visit
  - B. State survey for outpatient, AODA, crisis and mental health survey results
  - C. Presentation of the 2018 Human Services and Health Department Annual Report
  - D. Shared Housing initiative
  
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
  - A. Stats for January
  - B. Dining Center Comments
  - C. 2018 Aging Plan Self-Assessment
  - D. Introduction of the new Nutrition/Transportation Supervisor Jackie DeLaRosa
  - E. Introduction of the new Economic Support Supervisor Jenny Cox
  
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
  - A. Stats for January
  - B. Out of home costs
  - C. January report from Northwest Connections-After Hours Crisis
  - D. Northwest Connections January expenses
  - E. Introduction of the new Crisis Coordinator Sarah Tews

9. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper

- A. Review January expenditures & revenues
- B. Revenue and Expenditure Adjustment Form

Next Meeting will be April 3, 2019 at 6:00pm

Adjourn

RECEIVED  
IN THE OFFICE OF

FEB 27 2019

DODGE COUNTY CLERK

8:13 a.m.

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It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.