



AGENDA
Human Services and Health Board Meeting
Wednesday, May 1, 2019-6:00 pm
Henry Dodge Office Building
Room G46
199 County Rd DF, Juneau, WI 53039

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 April 3, 2019 meeting
5. **DIRECTORS REPORT-Ms. Bell**
 - A. Rapid Rehousing discussion
 - B. Aging/ADRC one-time carryover request discussion
 - C. Update: CCS Service Facilitator Revenue discussion
 - D. DOT compliance review
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
 - A. Stats for March
 - B. Dining Center Comments
 - C. Community Health Assessment Summit-May 9th
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
 - A. Stats for March
 - B. Out of home costs
 - C. February report from Northwest Connections-After Hours Crisis
 - D. Northwest Connections February expenses
9. **FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper**
 - A. Review February expenditures & revenues
 - B. Revenue and Expenditure Adjustment Form
 - C. Onsite auditor visit discussion

Next Meeting will be June 5, 2019 at 6:00pm

Adjourn

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.

RECEIVED
IN THE OFFICE OF

APR 24 2019

DODGE COUNTY CLERK

9:00 a.m.
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