



**AGENDA**  
**Human Services and Health Board Meeting**  
**Wednesday, June 5, 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. Public Hearing regarding agency requests for funding
5. Approval of the minutes of the May 1, 2019 meeting
6. Presentation: Rapid Rehousing by Fred Hebert and Central Wisconsin Community Action Council (CWCAC) staff
7. **BOARD ACTION**
  - A. Nutrition Program closure for staff training day September 19, 2019
  - B. Re-appointment to Commission on Aging and Disability Services-Dianne Birkholz, Shirley Kitchen and Gary Schmidt
  - C. Re-appointment to Nutrition Advisory Council-David Godshall and Thomas Koch
8. **DIRECTORS REPORT-Ms. Bell**
  - A. State budget updates
  - B. Travel request for Abby Sauer
  - C. Public Health Conference discussion
  - D. Update: CCS Service Facilitator Revenue discussion
  - E. Green Valley Enterprises, Inc. budget request discussion
9. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
  - A. Stats for April
  - B. Dining Center Comments
  - C. Community Health Assessment Summit Results
10. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
  - A. Stats for April
  - B. Out of home costs
  - C. April report from Northwest Connections-After Hours Crisis
  - D. Northwest Connections April expenses

11. **FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper**

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

Next Meeting will be July 3 or July 10, 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.

IN RECEIVED OF

MAY 30 2019

DODGE COUNTY CLERK

12:12 p.m.

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