



AGENDA
Human Services and Health Board Meeting
Wednesday, July 10, 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. Elect Vice Chairman of the Human Services and Health Board
4. Public Comment
5. Approval of the minutes of the June 5, 2019 meeting
6. Presentation: Birth to 3 Program-Amy Booher from Dodge County Human Services and Health Department and Cassie Hurst from Green Valley Enterprises.
7. **BOARD ACTION**
 - A. Budget hearing decisions on agency requests
 - B. Create Position of Elderly Benefit Specialist (EBS)/Disability Benefit Specialist (DBS) position resolution
8. **DIRECTORS REPORT-Ms. Bell**
 - A. Update: State budget
 - B. Green Valley Enterprises budget request & program discussion
 - C. Foster Care Coordinator position discussion
 - D. Emergency Preparedness Coordinator position discussion
 - E. CCS Service Facilitator positions discussion
 - F. Out of state youth placement
 - G. Update: NNAI MAT Grant
 - H. Update: Wisconsin Home Energy Assistance program (WHEAP) request for proposal
 - I. Out of state travel for Amanda Mersch, Jodi Goodman and Melissa Zarczinski
9. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
 - A. Stats for April
 - B. Dining Center Comments
 - C. WisDOT Compliance site review corrective action plan-finalized
 - D. Public Health-2019 County Environmental Health Profile
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 August 7, 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

JUL 03 2019

DODGE COUNTY CLERK

9:10 a.m.
SM