



Amended AGENDA

**Human Services and Health Board Meeting
Wednesday June 3, 2020-6:00 pm
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039**

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

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 May 6, 2020 meeting
5. **BOARD ACTION**
 - A. Chapter 11-proposed Public Health Ordinances
 - B. Re-appointment to Nutrition Advisory Council-Marlene Adelmeyer, Patricia Kahlow, Carol Schulz
6. **DIRECTORS REPORT-Ms. Bell**
 - A. COVID 19 discussion
 - B. Public Hearing discussion
 - C. Update: NNAI MAT grant
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
 - A. Statistics for April
 - B. Dining Center Comments
 - C. COVID 19 update-Abby Sauer
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
 - A. Statistics for April
 - B. Out of home costs
 - C. April report from Northwest Connections-After Hours Crisis
 - D. Northwest Connections April expenses

9. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper

- A. Review expenditures & revenues
- B. Revenue and expenditure adjustment form

Next Meeting will be July 1, 2020 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.

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IN THE OFFICE OF
COUNTY CLERK

MAY 27 2020

DODGE COUNTY, WIS.

2:36pm ck