

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, October 1, 2014 at 7:00 P.M. in Room # G052, on the Ground Floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of the September 3, 2014 meeting**
4. **Public Forum:**
5. **Board Action:**
 - A. Review, discuss, and take action on Feil's Catering proposed 2015 rate of \$3.82 per meal for the Senior Dining Program – Ms. Drays.
 - B. Review, discuss, and take action on closure of Transportation Program services on November 6, 2014, to allow staff and volunteer drivers to attend annual required training – Ms. Drays.
6. **Director's Report – Ms. Wimmer:**
 - A. Update on 2015 Budget.
 - B. Update on October County Board presentation related to manure.
7. **Division Reports – As Needed:**
 - A. **Fiscal & Support Services Division – Mr. Kamps (in attendance only when necessary).**
 - B. **Community Support Services Division.**
 1. Aging/Nutrition/Transportation/ADRC items:
 - Included in the packet are copies of the following:
 - ADRC Call Statistics 2014 & 2013 report;
 - August senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2014 Report;
 - August, 2014 Aging Advisory Committee DRAFT Minutes;
 - August, 2014 Nutrition Program Advisory Council DRAFT Minutes;
 - August, 2014 Transportation Advisory Committee Minutes.
 2. Economic Support Items:
 - Included in the packet are copies of the following:
 - Most recent economic support caseload statistics;
 - General relief report.
 3. Long Term Support Items:
 - Included in the packet are copies of the following:
 - 2014 Adult Services activities report;

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4. Public Health items – Ms. Langfeldt:

- Included in the packet are copies of the following:
 - Public Health Program Statistics 2014.
- Car seat information items for law enforcement.

C. Clinical & Family Services Division – Ms. Schultz.

1. Child Welfare/Childrens Long Term Care:

- Included in the packet are copies of the following:
 - Most recent Kinship Care Report;
 - 2014 Children's Monthly Out-of-Home Placement Costs.

2. Mental Health/AODA items:

- Included in the packet are copies of the following:
 - Most recent MH/AODA Outpatient Clinic Comparison Data report.

8. Policy/Program/Service Matters:

9. Adjourn

"Whoever is careless with the truth in small matters cannot be trusted with important matters."

----Albert Einstein

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) – 386-3501, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the Henry Dodge Office Building located at 199 County Road DF, Juneau, WI 53039.

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