

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, October 29, 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 October 1, 2014 meeting**
4. **Public Forum:**
5. **Board Action:**
 - A. Review, discuss and take action on closure of Transportation Program services on November 13, 2014 (replaces previously approved November 6, 2014), to allow staff and volunteer drivers to attend annual required training – Ms. Drays.
 - B. Review, discuss and take action on a Resolution to re-locate the Treatment and Diversion (TAD) Program from the Sheriff's Department to the Human Services & Health Department – Ms. Wimmer.
6. **Director's Report – Ms. Wimmer:**
 - A. Recent staff revisions in Clinical Services.
 - B. Update on additions staffing.
 - C. Update on office renovations on 3rd Floor.
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;
 - September senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2014 Report;
 - August, 2014 Aging Advisory Committee Minutes;
 - August, 2014 Nutrition Program Advisory Council 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
- Update on Ebola preparedness activities.
- Update on Enterovirus D68.

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;
 - Child and Adolescent Services data;
 - 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

“Strive not to be a success, but rather to be of value.”

---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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DODGE COUNTY, WIS.

3:53pm BueB