

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, February 4, 2015 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. Certification of Public Notice
4. Approval of Minutes of the December 3, 2014 & December 16, 2014 meetings
5. Public Forum:
6. Consideration to Deviate from the Agenda if Needed
7. Board Action:
 - A. Consider, discuss and take action on Resolution to Transfer Administration of Alcohol Treatment Court from Dodge County Courts to Dodge County Human Services and Health Department – Ms. Wimmer.
 - B. Consider, discuss and take action on Resolution to Transfer Surplus Funds from Various Business Units and Transfer Funds from Unassigned General Fund to cover 2014 Department deficit – Ms. Wimmer.
 - C. Consider, discuss and take action on Resolution to approve allocation of additional monies for dementia care services for 2015; and allocations for In Home Safety Services and Coordinated Services Team (CST) programming for 2014 – Ms. Wimmer.
8. Director's Report – **Ms. Wimmer:**
 - A. Fond du Lac Reporter News Article.
 - B. Department Mandated Services List.
 - C. Review of Department staffing changes April 2013 to present.
 - D. Discussion on items included in monthly committee packets.
9. Division Reports – As Needed:
 - A. Fiscal & Support Services Division – **Mr. Kamps:**
 1. Review of 2014 budget and current 2015 budget.
 - 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;
 - December senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2014 Report;
 - November, 2014 Transportation Advisory Committee DRAFT minutes.

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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;
 - DHS 140 Review Letter;
 - Tobacco Free Community Partnership of Dodge, Jefferson and Waukesha 2014 Coalition Updates 3rd Quarter Newsletter;
 - Tobacco Free Community Partnership of Dodge, Jefferson and Waukesha Environmental Scan.

DODGE COUNTY, WIS.

9:16 AM *bab*

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:
 - Clinical Services Program Statistics 2014;
 - Information and Timeline Regarding History of Clinical Services Intake Positions.

10. **Next Meeting Date:** March 4, 2015 @ 7:00 p.m.

11. **Adjourn**

"Life is like riding a bicycle. To keep your balance you must keep moving."

---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.