

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, September 2, 2015 at 7:00 P.M. in Admin Room # G52, on the Ground Floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin. ALL MEETING MATERIALS ARE AVAILABLE ONLINE @ www.co.dodge.wi.us.

The Agenda for the Meeting is as follows:

1. **Call to Order**
2. **Roll Call**
3. **Certification of Public Notice**
4. **Consideration to Deviate from the Agenda if Needed**
5. **Approval of Minutes of the August 2, 2015 meeting**
6. **Public Forum:**
7. **Board Action:**
 - A. Consider and discuss Aging Plan.
 - B. Consider and discuss Feil's Supper Club Bid.
 - C. Consider and discuss Appointments to ADRC Governing Board.
8. **Director's Report – Ms. Wimmer:**
 - A. Present and Discuss Baker Tilly Operational Review.
9. **Division Reports – As Needed:**
 - A. **Fiscal & Support Services Division – Mr. Kamps:**
 1. Review of July, 2015 expenditures & revenues.
 2. Discuss 2015 Budget Amendments.
 - B. **Community Support Services Division – Ms. Drays:**
 1. Aging/Nutrition/Transportation/ADRC items:
 - Included in the packet are copies of the following:
 - ADRC Call Statistics 2014 – 2015 report;
 - July senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2015 Report;
 2. Economic Support Items:
 - Included in the packet are copies of the following:
 - Most recent economic support caseload statistics;
 3. Long Term Support Items:
 - Included in the packet are copies of the following:
 - 2014 & 2015 Adult Services activities reports;
 - Included in the packet are copies of the following:
 - Public Health Program Statistics 2014-2015;

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;
- 2015 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 2015;

10. Next Meeting Date: October 7, 2015 @ 7:00 p.m. - Admin Room # G52

11. Adjourn

*****VIEW NEW ADCRC TRANSPORTATION VAN!!!*****

"The most difficult thing is the decision to act, the rest is merely tenacity."

~ Amelia Earhart

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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AUG 31 2015

DODGE COUNTY, WIS.

10:21 AM BeB