

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, February 3, 2016 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 December 2, 2015 meeting
6. Public Forum:
7. Board Action:
 - A. Consider, discuss and take action on proposed County Board Resolution for Human Services and Health Department 2015 budget amendments.
 - B. Consider, discuss and take action on allocation of community funding in response to agency requests.
 - C. Consider, discuss and take action on appointing community members Carolyn Flowers from Beaver Dam, Ivan Elm from Mayville, and Harvey Grulke from Hustisford to sit on the Aging and Nutrition Advisory Committee.
 - D. Consider, discuss and take action on changing the March 2, 2016 Human Services and Health Board meeting.
8. Director's Report – Ms. Wimmer:
 - A. Update on Netsmart myEvolv software implementation.
 - B. Update on Operational Review progress.
 - C. Update on 2014 Single Audit findings.
9. Division Reports – As Needed:
 - A. Fiscal & Support Services Division – Mr. Kamps:
 1. Review of November & December 2015 expenditures & revenues.
 2. End of year/2015 budget amendments.
 - B. Community Support Services Division – Ms. Drays:
 1. Program Statistics:
 2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments
 - b. 2016-2018 GWAAR Budget Plan Approval Letter

c. Dementia Grant Award

3. Public Health Information:
 - a. Tobacco Free Newsletter

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

1. Program Statistics:
 - a. Out of Home Costs
 - b. Emergency detentions 2008-2015

10. **Next Meeting Date:** March 2, 2016 @ 7:00 p.m. - Admin Room # G52

11. **Adjourn**

Start where you are. Use what you have. Do what you can.

–Arthur Ashe

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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12:05pm ck