

## NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on TUESDAY, March 8, 2016 at 7:00 P.M. in CONFERENCE ROOM #G64, 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](http://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 February 3, 2016 meeting
6. Public Forum:
7. Board Action:
8. Director's Report – Ms. Wimmer:
  - A. Presentation of 2015 Human Services and Health Department Annual Report  
(Not Included In Packet)
9. Division Reports – As Needed:
  - A. Fiscal & Support Services Division – Mr. Kamps:
    1. Review of January 2015 expenditures & revenues.
  - B. Community Support Services Division – Ms. Drays:
    1. Program Statistics:
    2. Aging and Disability Resource Center Information:
      - a. Dining Center Comments
      - b. Gary Schmidt from Burnett, has been appointed to the ADRC Governing Board at the Committee level. He will be representing Elderly Persons.
      - c. Presentation of SPARK! Program
    3. Public Health Information:
      - a. Vaccine Handouts
      - b. Disease Incident Counts Statistics
  - C. Clinical & Family Services Division – Ms. Schultz:
    1. Program Statistics:
      - a. Out of Home Costs

10. **Next Meeting Date:** April 6, 2016 @ 7:00 p.m. - Admin Room # G52

11. **Adjourn**

*Fall seven times and stand up eight.*

-Japanese Proverb

**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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COUNTY CLERK

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DODGE COUNTY, WIS.

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