

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

There will be a meeting of the Human Services & Health Board on Wednesday May 4, 2016 at 7:00 P.M. in CONFERENCE 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](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 March 8, 2016 meeting**
6. **Public Forum:**
7. **Board Action:**
  - A. Consider, discuss and take action on the Bureau of Aging and Disability Resources Aging Unit Self-Assessment for 2013-2015. This is a piece of the local aging plan, which is a contractual obligation of the county and compliance is a legal requirement with the Elders' Act.
8. **Report/Discussion:**
  - A. Election of Board Chair, Vice Chair and Secretary
  - B. Preference as to how members would like to receive board packets  
(Postal service vs. electronic)
9. **Division Reports – As Needed:**
  - A. **Fiscal & Support Services Division – Mr. Kamps:**
    1. Review of February & March 2016 expenditures & revenues.
      - a. Intra Department Fund Transfer
  - B. **Community Support Services Division – Ms. Drays:**
    1. Program Statistics:
    2. Aging and Disability Resource Center Information:
      - a. Dining Center Comments
    3. Adult Protective Services Information:
      - a. 2015 Elder Abuse Reallocation Award

4. Public Health Information:

- a. Newsletter
- b. Public Health Update – Viruses in the News

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

1. Program Statistics:

- a. Out of Home Costs
- b. Discussion re: Human Services' role in recent DHS Chapter 980 case
- c. Discussion regarding program presentations in future committee meetings

10. **Next Meeting Date:** June 1, 2016 @ 7:00 p.m. - Admin Room # G52

11. **Adjourn**

*Do what you can, where you are, with what you have.*

~Teddy Roosevelt

**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

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