

AMENDED

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday July 6, 2016 at 7:00 P.M. in CONFERENCE ROOM #G052, 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 June 1, 2016 meeting**
6. **Public Forum:**
7. **Board Action:**
 - A. Consider, discuss & take action on personnel requests with the department:
 1. 2016 Resolution;
 2. 2017 Resolution; and
 3. FT Social Services Aide.
 - B. Consider, discuss & take action on a budget amendment request for Comprehensive Community Services Program.
 - C. Consider, discuss & take action on a budget amendment request for Mental Health Community Based Residential Facility and AODA Community Based Residential Facility.
 - D. Upon a motion duly made and carried, the Board may convene into closed session for the purpose of considering employment of a public employee over which the Committee has jurisdiction or exercises responsibility, specifically, the appointment by the Dodge County Administrator of an individual to the position of Director of Human Services and Health and the subsequent employment of that individual in that position.

The meeting is closed pursuant to Section 19.85(1)(c), of the *Wisconsin Statutes*.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

- E. Approve and forward to the County Board for consideration at its July 19, 2016, meeting, a Resolution to confirm the appointment by the Dodge County Administrator of an individual to the position of Director of Human Services and Health.

8. Report/Discussion:

- A. Update by Sheila Drays on Family Care/IRIS 2.0 proposal.

9. Division Reports – As Needed:

A. Fiscal & Support Services Division – Mr. Kamps:

- 1. Review of May 2016 expenditures & revenues.

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:
- 4. Public Health Information:
 - a. Weekly Wisconsin Elizabethkingia Outbreak Update
 - b. 2015 Local Board of Health National Profile

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

- 1. Program Statistics:
 - a. Out of Home Costs

10. Next Meeting Date: August 3, 2016 @ 7:00 p.m. - Admin Room #G46

11. Adjourn

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JUL 01 2016

DODGE COUNTY, WIS
8:49am ck

To accomplish great things, we must dream as well as act.

– Anatole France

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) 386-3504, 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.