

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, February 1, 2017 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.

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 7, 2016 & December 20, 2016 meetings**
6. **Public Forum:**
7. **Board Action:**
 - A. Consider, discuss and take action on changing the time the Human Services & Health Board meetings are held.
 - B. Consider, discuss and take action on Resolution regarding contract approval.
 - C. Consider, discuss and take action on Intra-Department Fund Transfer Form regarding Winnebago Mental Health Institute expenses.
 - D. Consider, discuss and take action on Intra-Department Fund Transfer Form regarding In-Home Therapy – Youth Aids.
8. **Director's Report – Ms. Bell:**
 - A. First Episode of Psychosis Grant Update.
 - B. NIATx Change Leader Academy.
 - C. TF-CBT Component to Trauma-Informed Care Project.
9. **Division Reports – As Needed:**
 - A. **Fiscal & Support Services Division – Mr. Steve Edwards:**
 1. Review of November & December 2016 expenditures & revenues.
 - B. **Community Support Services Division – Ms. Drays:**
 1. Program Statistics

2. Aging and Disability Resource Center Information:

- a. Dining Center Comments for November & December

3. Public Health Information:

- a. Fraser Shipyard Lead Exposure Investigation
- b. 2016 Disease Incident Counts
- c. Child Safety Seat Grant

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

1. Program Statistics:

- a. Out of Home Costs
- b. November & December Reports from Northwest Connections on after-hours crisis activity, including year-to-year comparison

10. **Next Meeting Date:** March 1, 2017 @ 7:00 p.m.

11. **Adjourn**

"If you wish to win a man over to your ideas, first make him your friend."

—Abraham Lincoln

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) 386-3534, 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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