

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, June 7, 2017 at 6:00 P.M. in CONFERENCE ROOM #G46, 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. Public Hearing regarding agency requests for funding
5. Consideration to Deviate from the Agenda if Needed
6. Approval of Minutes of the May 3, 2017 meeting
7. Public Forum:
8. Presentation by Community Business Leaders, including Paul Scharfman from Specialty Cheese, regarding the Easter Seals Grant.
9. Board Action:
 - A. Consider, discuss and take action on Easter Seal Grant resolution
 - B. Consider, discuss and take action on the Commission on Aging and Disability Services resolution
 - C. Consider, discuss and take action on appointing members to the Commission on Aging and Disability Services Board
 - D. Consider, discuss and take action on reinstating the Nutrition Advisory Council
 - E. Consider, discuss and take action on appointing members to the Nutrition Advisory Council
 - F. Consider, discuss and take action on Resolution regarding abolishing Counselor I position and creating a Psychiatric Therapist position.
 - G. Consider, discuss and take action on resolution to Secure State Funding to Support Communicable Disease Control for Population Health
 - H. Consider and discuss closing transportation services Thursday July 20th for driver training.
 - I. Discuss the Intra-Department Fund Transfer Form

10. **Director's Report – Ms. Bell:**

- A. Discuss Netsmart update
- B. State Budget Updates
- C. Discuss First Episode of Psychosis Grant Update

11. **Division Reports – As Needed:**

A. **Fiscal & Support Services Division – Ms. Hooper:**

- 1. Review of April 2017 expenditures & revenues.

B. **Community Support Services Division – Ms. Drays:**

- 1. Program Statistics
- 2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments for April
- 3. Public Health Information - Ms. Langfeldt:
 - a. 2017 Outreach
 - b. Sharps Medical Disposals

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

- 1. Program Statistics:
 - a. Out of Home Costs
 - b. April Report from Northwest Connections on after-hours crisis activity.

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12. **Next Meeting Date:** July 12, 2017 @ 6:00 p.m.

13. **Adjourn**

*"To live a creative life, we must lose our fear of being wrong." --
Anonymous*

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.