

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, July 12, 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.gov.

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 7, 2017 meeting**
6. **Public Forum:**
7. **Presentations:**
 - A. Presentation by Project Management Office relating to Enterprise Resource Planning (ERP)
 - B. Presentation by the Journey Mental Health Center on the First Episode of Psychosis services
8. **Board Action:**
 - A. Consider, discuss and take action on budget hearing decisions on money allotted.
9. **Director's Report – Ms. Bell:**
 - A. Discuss Netsmart updates
 - B. Discuss 2018 Proposed Position Creations
 - C. Discuss Grant Funding Opportunities
10. **Division Reports – As Needed:**
 - A. **Fiscal & Support Services Division – Ms. Hooper**
 1. Review of May 2017 expenditures & revenues.
 2. Unbudgeted/Excess Revenue Appropriation Revenue and Expenditure Adjustment Form
 - B. **Community Support Services Division – Ms. Drays:**

1. Program Statistics
2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments for May
3. Public Health Information: Ms. Langfeldt
 - a. 2017 Environmental Public Health Tracking

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

- A. Program Statistics:
 - a. Out of Home Costs
 - b. April & May Reports from Northwest Connections on after-hours crisis activity

11. **Next Meeting Date:** August 2, 2017 @ 6:00p.m.

12. **Adjourn**

"If you want to achieve greatness stop asking for permission." --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.

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