

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, April 3, 2013 at 7:00 P.M. in the Human Services & Health Board Room located on the 3rd floor of the Office Building, located at 143 E. Center Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of the March 6, 2013 meeting
4. Public Forum:
5. Board Action:
6. Informational Matters – (At Board member discretion any of these items can be discussed in more detail):
 - A. Aging/Nutrition/Transportation/ADRC items:
 - Included in the packet are copies of the following:
 - ADRC Call Statistics 2013 report – Ms. Macdonald;
 - ADRC Call Statistics 2012 report – Ms. Macdonald;
 - February senior dining center comments – Ms. Macdonald;
 - February senior dining statistics – Ms. Macdonald;
 - Most recent Volunteer Drivers 2013 Report – Ms. Macdonald;
 - January, 2013 Transportation Advisory Committee Minutes – Ms. Macdonald.
 - B. Economic Support items:
 - Included in the packet are copies of the following:
 - Most recent economic support caseload statistics – Ms. Ryan;
 - General relief report – Ms. Ryan.
 - C. Long Term Support Items:
 - Included in the packet is a copy of the 2013 Adult Services activities report – Ms. Ryan.
 - D. Public Health items:
 - Mary Rosecky, PHN, CHES selected as Public Health Educator award winner – Ms. Langfeldt;
 - Public Health Standards and Measures – Domain 1 – Ms. Langfeldt;
 - 2013 Public Health Rankings – Ms. Langfeldt.

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E. Child Welfare/Childrens Long Term Care items:

➤ Included in the packet are copies of the following:

- Most recent Kinship Care Report – Ms. Schultz.

F. Mental Health/AODA items:

➤ Included in the packet are copies of the following:

- Most recent MH/AODA Outpatient Clinic Comparison Data report – Ms. Schultz.

7. Policy/Program/Service Matters:

A. Henry Dodge Office Building – renovation project update – Mr. Mielke.

8. Adjourn

“Life is 10 percent what you make it, and 90 percent how you take it.”

----Irving Berlin

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 south side of the building on E. Center Street.

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9:19 AM BAB