

****AMENDED****

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, March 6, 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 January 31, 2013 meeting
4. Public Forum:
5. Board Action:
6. 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.

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MAR 04 2013

DODGE COUNTY, WIS.

11:25 AM BUB

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:

7. Approve and forward to the County Board for consideration at its March 19, 2013, 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. **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;
- January senior dining center comments – Ms. Macdonald;
- January senior dining statistics – Ms. Macdonald;
- Most recent Volunteer Drivers 2013 Report – Ms. Macdonald;
- October, 2012 ADRC Governing Board Minutes – Ms. Macdonald;
- December, 2012 Aging Advisory Committee Minutes – Ms. Macdonald;
- November, 2012 Transportation Advisory Committee Minutes – Ms. Macdonald;
- January, 2013 Transportation Advisory Committee DRAFT Minutes – Ms. Macdonald;
- Letter, received February 1, 2013, from Tina Crave, VP, Chief Experience Officer of UW Health Partners Watertown Regional Medical Center – Ms. Macdonald.

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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:

- New Child Safety Seat Grant Award – Ms. Langfeldt;
- Wrap up on Horicon Vapor Intrusion – Ms. Langfeldt;
- New vapor issue in Mayville – Ms. Langfeldt;
- Accreditation/Quality Improvement – Ms. Langfeldt.

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.

9. Policy/Program/Service Matters:

- A. Preliminary Assessment Proposed State Budget – Mr. Mielke.

10. Adjourn

"You cannot escape the responsibility of tomorrow by evading it today."

----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) – 386-3501, 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.