

## **NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD**

There will be a meeting of the Human Services & Health Board on Wednesday, March 7, 2018 at 6:00 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.gov](http://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 February 7, 2017 meeting**
- 6. Public Forum:**
- 7. Board Action:**
  - A. Consider, discuss and take action on the Authorizing Options for Youth (Juvenile) Supervision Resolution
- 8. Director's Report – Ms. Bell:**
  - A. Update: NetSmart Status/Billing/Next Steps
  - B. Presentation of 2017 Human Services and Health Department Annual Report
- 9. Clinical & Family Services Division – Ms. Schultz:**
  - A. Program Statistics:
    - a. Out of Home Costs
    - b. January reports from Northwest Connections on after-hour crisis activity
    - c. Northwest Connections Expenses-January
- 10. Community Support Services Division – Ms. Drays:**
  1. Program Statistics
  2. Aging and Disability Resource Center Information:
    - a. Dining Center Comments for January
  3. Public Health Information: Ms. Langfeldt
    - a. Communicable disease comparison 2015, 2016 and 2017
    - b. WWWP Year End Report
    - c. Update on Influenza cases in Dodge County

11. **Division Reports – As Needed:**
  - A. **Fiscal & Support Services Division – Ms. Hooper**
    1. Review of January 2018 expenditures & revenues.
    2. Discuss Johnson Block Audit finding review
    3. Update on 2017 Revenue and Expenditures
12. **Next Meeting Date: April 4, 2018 @ 6:00p.m.**
13. **Adjourn**

*"The function of leadership is to produce more leaders, not more followers." --Ralph Nader*

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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