

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

There will be a meeting of the Human Services & Health Board on Wednesday, April 4, 2018 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](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 March 7, 2017 meeting**
6. **Public Forum:**
7. **Board Action:**
8. Consider, discuss and take action on the Maas Brothers donation to be used for 10 extra volunteer driver slots
9. Consider, discuss and take action on the Strategic Prevention Framework Rx Grant Resolution
10. **Director's Report – Ms. Bell:**
  - A. Update: NetSmart Status/Billing/Next Steps
  - B. Henry Dodge Office Building Security Discussion
  - C. Beaver Dam Emergency Response Update
  - D. Discuss the Increasing Adult Immunization Rates Grant
11. **Clinical & Family Services Division – Ms. Schultz:**
  - A. Program Statistics:
    - a. Out of Home Costs
    - b. February reports from Northwest Connections on after-hour crisis activity
    - c. Northwest Connections Expenses-February
12. **Community Support Services Division – Ms. Drays:**
  1. Program Statistics
  2. Aging and Disability Resource Center Information:
    - a. Dining Center Comments for February
    - b. Semiannual update of 2016-2018 aging plan
    - c. Pat Jacobs 47 years of service

3. Public Health Information: Ms. Langfeldt
  - a. WWWP Year End Report
  - b. Update on Influenza cases in Dodge County

13. **Division Reports – As Needed:**

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

1. Review of February 2018 expenditures & revenues.
2. Review of 2017 expenditures & revenues
3. Discuss Johnson Block Audit finding review
4. Discuss Revenue and Expenditure Adjustment Form
5. Discuss Intra-Department Fund Transfers

14. **Next Meeting Date: May 2, 2018 @ 6:00p.m.**

15. **Adjourn**

*"The starting point of all achievement is desire." --Napoleon Hill*

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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DODGE COUNTY CLERK

1:05 p.m.  
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