

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

There will be a meeting of the Human Services & Health Board on Wednesday, June 6, 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 and Non-Committee Member County Board Attendance
3. Certification of Public Notice
4. Public Hearing regarding agency requests for funding
5. Consideration to Deviate from the Agenda if Needed
6. Approval of Minutes of the May 2, 2018 meeting
7. Public Forum:
8. Board Action:
  - A. Consider, discuss and take action on Proposal to Close Fox Lake Dining Site
  - B. Consider, discuss and take action on Closure of all dining centers on September 26<sup>th</sup> for District Training in Sun Prairie for Meal Site Managers
  - C. Consider, discuss and take action on the 2018 Dodge County Budget Amendment Opioid Methamphetamine Treatment Center Grant Resolution
  - D. Consider, discuss and take action on the 2018 Dodge County Budget Amendment-CCS Program
9. Director's Report – Ms. Bell:
  - A. Update: NetSmart Status/Billing/Next Steps
  - B. Update: Preliminary cost estimate-Security improvements at Henry Dodge Office Building
  - C. Update: Grant opportunity to fund Parenting Skills Group and Prevention CPS Social Worker
10. Community Support Services Division – Ms. Drays:
  1. Program Statistics
  2. Aging and Disability Resource Center Information:
    - a. Dining Center Comments for April
    - b. 2019-2021 County Aging Unit Plan

3. Public Health Information: Ms. Langfeldt
  - a. Medication Disposal Brochure
  - b. 2018 Township well testing offer for Elba, Calamus and Westford

11. **Clinical & Family Services Division – Ms. Schultz:**

- A. Program Statistics:
  - a. Out of Home Costs
  - b. April reports from Northwest Connections on after-hour crisis activity
  - c. Northwest Connections Expenses-April

12. **Division Reports – As Needed:**

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

1. Review of April 2018 expenditures & revenues.
2. Discuss Johnson Block Audit finding review
3. Review Revenue & Expenditure Adjustment Forms

13. **Next Meeting Date: July 11, 2018 @ 6:00p.m?**

14. **Adjourn**

*"What seems to us as bitter trials are often blessings in disguise." --Oscar Wilde*

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.

RECEIVED  
IN THE OFFICE OF

MAY 31 2018

DODGE COUNTY CLERK

11:16 a.m.

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