



AGENDA
Human Services and Health Department Committee Meeting
Wednesday, July 11, 2018-6:00 pm
Henry Dodge Building
Room G52
199 County Rd DF, Juneau, WI 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the June 6, 2018 meeting
5. **BOARD ACTION**
 - A. Budget hearing decisions on agency requests
6. **DIRECTORS REPORT-Ms. Bell**
 - A. Lutheran Social Services Group Home discussion
 - B. Preliminary discussion on position requests for 2019
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
 - A. Stats for May
 - B. Three year aging plan discussion
 - C. Immunization programs assessment findings
 - D. Public Health summer newsletter
 - E. Jodi Langfeldt retirement
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
 - A. Stats for May
 - B. Out of home costs
 - C. May report from Northwest Connections-After Hours Crisis
 - D. Northwest Connections May expenses
9. **FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper**
 - A. Review May 2018 expenditures & revenues
 - B. Discuss Johnson Block audit findings
 - C. Revenue & expenditure adjustment forms

Next Meeting will be August 1st 2018 at 6:00pm

Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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JUL 05 2018

KS 11:05 am
DODGE COUNTY CLERK