



AGENDA
Human Services and Health Department Committee Meeting
Wednesday, August 1, 2018-6:00 pm
Henry Dodge Building
Room G46
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 July 11, 2018 meeting
5. **DIRECTORS REPORT- Ms. Bell**
 - A. Update: NetSmart Status/Billing/Next Steps
 - B. 2019 Preliminary budget and position requests overview
6. **BOARD ACTION**
 - A. Social Services Aide I, II, or III-Child Protective Services Resolution
 - B. Social Services Aide I, II, or III-Youth Justice Services Resolution
 - C. Social Services Aide I, II or III-Community Services, Restitution and Independent Living Skills Program
 - D. Social Worker I, II, or Senior-Community Services Resolution
 - E. Social Worker I, II, or Senior-Youth Justice Services Prevention Resolution
 - F. Social Worker I, II, or Senior- Child Protective Services Prevention Resolution
 - G. Psychiatric Therapist II CSP, CCS Program Resolution
 - H. Economic Support Supervisor Position Resolution
 - I. Crisis Intervention Coordinator Position Resolution
 - J. Confirm appointment of Judy Braun to the Commission on Aging and Disability Services.
7. **COMMUNITY SUPPORT SERVICES REPORT- Ms. Drays**
 - A. Stats for June
 - B. Dining Center Comments
 - C. WWWP Quarterly Updates
 - D. WWWP Directors Report
 - E. 2018 Outreach List

F. Jody Langfeldt retirement recognition

G. Introduction of the new Dodge County Public Health Officer

8. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

A. Stats for June

B. Out of home costs

C. June report from Northwest Connections-After Hours Crisis

D. Northwest Connections May & June expenses

9. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper

A. Review June 2018 expenditures & revenues

B. Discuss Johnson Block audit findings

Next Meeting will be September 5th 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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COUNTY CLERK

JUL 25 2018

DODGE COUNTY, WIS.

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