



AGENDA
Human Services and Health Board Meeting
Wednesday, November 7, 2018-6:00 pm
Henry Dodge Office Building
Room G52
199 County Rd DF, Juneau, WI 53039

The following business will be brought before the Board 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 October 3, 2018 meeting
5. **BOARD ACTION**
 - A. Review of the Specialized Transportation Assistance Program for Counties-85.21 Grant
 - B. Review January 1, 2019 dining center closure at Watertown Park Hill Apartments
6. **DIRECTORS REPORT-Ms. Bell**
 - A. Update: NetSmart Status/Billing/Next Steps
 - B. Update: Non-narcotic, Non-addictive Injectable Medication, Medication Assisted Treatment Services with the Jail Setting Grant opportunity
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
 - A. Stats for September
 - B. Dining Center Comments
 - D. Public Health WWWP quarterly update
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
 - A. Stats for September
 - B. Out of home costs
 - C. September report from Northwest Connections-After Hours Crisis
 - D. Northwest Connections September expenses
9. **FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper**
 - A. Review September 2018 expenditures & revenues
 - B. Revenue and Expenditure Adjustment Form
 - C. Account clean up

Next Meeting will be December 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

OCT 31 2018

DODGE COUNTY, WIS.

10:33pm ck