



**AGENDA**  
**Human Services and Health Board Meeting**  
**Wednesday, February 6, 2019-6:00 pm**  
**Henry Dodge Office Building**  
**Room G52**  
**199 County Rd DF, Juneau, WI 53039**

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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 December 5, 2018 meeting
5. **BOARD ACTION**
  - A. Carry over funds from budget year 2018 to budget year 2019 resolution
  - B. Authorizing the purchase of a new 2019 StarCraft bus resolution
6. **DIRECTORS REPORT-Ms. Bell**
  - A. Update: Non-narcotic, Non-addictive Injectable Medication, Medication Assisted Treatment Services within the Jail Setting Grant opportunity.
  - B. 2018 Dodge County Executive Law Enforcement Association awards banquet
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
  - A. Stats for November & December
  - B. Dining Center Comments
  - C. Public Health-2018 Communicable disease report
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
  - A. Stats for November & December
  - B. Out of home costs
  - C. November & December report from Northwest Connections-After Hours Crisis
  - D. Northwest Connections November & December expenses
9. **FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper**
  - A. Review November & December 2018 expenditures & revenues
  - B. Revenue and Expenditure Adjustment Form
  - C. Johnson Block audit review

Next Meeting will be March 6, 2019 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.

RECEIVED  
IN THE OFFICE OF

JAN 31 2019

DODGE COUNTY CLERK

1:16 P.M

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