



**AGENDA**  
**Human Services and Health Board Meeting**  
**Wednesday, September 4, 2019-6:00 pm**  
**Henry Dodge Office Building**  
**Room G46**  
**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 August 7, 2019 meeting
5. **DIRECTORS REPORT- Ms. Bell**
  - A. Update: State budget
  - B. Youth Justice Innovation Grant application
  - C. NNAI-MAT Jail Grant update
  - D. Preliminary 2020 Budget information
7. **COMMUNITY SUPPORT SERVICES REPORT- Ms. Drays**
  - A. Stats for July
  - B. Dining Center Comments
  - C. Dining center closings September 19<sup>th</sup> for training
  - D. FNS/OIG audit findings in the Food Share and Fraud Programs
  - E. 5310 grant to request 2 minivans with one being a bariatric van
8. **CLINICAL & FAMILY SERVICES REPORT- Ms. Schultz**
  - A. Stats for July
  - B. Out of home costs
  - C. July report from Northwest Connections-After Hours Crisis
  - D. Northwest Connections July expenses
9. **FISCAL & SUPPORT SERVICES REPORT- Ms. Conners**
  - A. Review expenditures & revenues
  - B. Revenue and Expenditure Adjustment Form

Next Meeting will be October 2, 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

AUG 28 2019

DODGE COUNTY CLERK

12:47 P.M.

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