



**AGENDA**  
**Human Services and Health Board Meeting**  
**Wednesday, October 2, 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 September 4, 2019 meeting
5. **BOARD ACTION**
  - A. Review of Specialized Transportation Assistance program for Counties 85.21 grant
6. **DIRECTORS REPORT-Ms. Bell**
  - A. Update: State budget
  - B. Youth Justice Innovation grant
  - C. Sober Living Initiative and grant opportunity
  - D. WCA video premier: A Day in the Life of Counties
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
  - A. Stats for August
  - B. Dining Center Comments
  - C. Community Support Services caseload comparison for July 2018-2019
  - D. 2019 Community Health Assessment
  - E. CHA Implementation plan draft
  - F. Closing transportation morning of 11/8/19 for driver training
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
  - A. Stats for August
  - B. Out of home costs
  - C. August report from Northwest Connections-After Hours Crisis
  - D. Northwest Connections August expenses
  - E. CSP State certification visit
9. **FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper**
  - A. Review expenditures & revenues

- B. Revenue and Expenditure Adjustment Form
- C. 2020 Department budget update
- D. Single audit findings

Next Meeting will be November 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  
SEP 25 2019  
DODGE COUNTY CLERK  
11:06 a.m.  
SMU