

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, May 1, 2013 at 6:30 P.M. in Room # 80-B of the Outpatient Clinic located at 199 County Road DF, Juneau, Wisconsin (Meet at Room # 80-B at 6:30 p.m. for tour of Henry Dodge Office Building with the Human Services & Health Board meeting to start immediately following the 6:30 p.m. tour).

The Agenda for the Meeting is as follows:

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of the April 3, 2013 meeting**
4. **Public Forum:**
5. **Board Action:**
 - A. **Approve expenditure needed to increase psychiatric hours to address waiting list – update on psychiatric hours and wait list – Ms. Schultz.**
6. **Director's Report:**
 - A. **Update on renovation project and move – Ms. Wimmer.**
7. **Informational Matters** – (At Board member discretion any of these items can be discussed in more detail):
 - A. Aging/Nutrition/Transportation/ADRC items:
 - Included in the packet are copies of the following:
 - ADRC Call Statistics 2013 report – Ms. Macdonald;
 - ADRC Call Statistics 2012 report – Ms. Macdonald;
 - March senior dining center comments – Ms. Macdonald;
 - March senior dining statistics – Ms. Macdonald;
 - Most recent Volunteer Drivers 2013 Report – Ms. Macdonald;
 - February, 2013 ADRC Governing Board Minutes – Ms. Macdonald;
 - February, 2013 Aging Advisory Committee Minutes – Ms. Macdonald;
 - December, 2012 Nutrition Program Advisory Council Minutes – Ms. Macdonald;
 - February, 2013 Nutrition Program Advisory Council Minutes – Ms. Macdonald;
 - Dodge County Aging Unit Self-Assessment – Ms. Macdonald.
 - B. Economic Support items:
 - Included in the packet are copies of the following:
 - Most recent economic support caseload statistics – Ms. Ryan;
 - General relief report – Ms. Ryan.
 - C. Long Term Support Items:
 - Included in the packet is a copy of the 2013 Adult Services activities report – Ms. Ryan.

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D. Public Health items:

- Public Health Standards and Measures – Domain 2 – Ms. Langfeldt;
- Save the Date flyer for the Community Health Needs Assessment rollout meeting – Ms. Langfeldt.

E. Child Welfare/Childrens Long Term Care items:

- Included in the packet are copies of the following:
 - Most recent Kinship Care Report – Ms. Schultz.

F. Mental Health/AODA items:

- Included in the packet are copies of the following:
 - Most recent MH/AODA Outpatient Clinic Comparison Data report – Ms. Schultz.

8. Policy/Program/Service Matters:

- A. Update on Medicaid non-emergency medical transportation – Ms. Macdonald.

9. Adjourn

“Ability is what you’re capable of doing. Motivation determines what you do. Attitude determines how well you do it.”

----Lou Holtz

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) – 386-3501, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building on 199 County Road DF.

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APR 26 2013

DODGE COUNTY, WIS.
10:12 AM B&B