



**AGENDA**  
**Human Services and Health Board Meeting**  
**Wednesday, March 4, 2020-6:00 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 February 5, 2019 meeting
5. Presentation: Child Protective Services prevention efforts-Traci Sobstad and Tammy Garbalagtys
6. **DIRECTORS REPORT-Ms. Bell**
  - A. Annual report
  - B. Fund balance policy discussion
  - C. Greater Watertown Area Foundation Prevention Social Worker funding
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
  - A. Statistics for January
  - B. Dining Center Comments
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
  - A. Statistics for January
  - B. Out of home costs
  - C. January report from Northwest Connections-After Hours Crisis
  - D. Northwest Connections January expenses
9. **FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper**
  - A. Review expenditures & revenues
  - B. Expenditure adjustment form

Next Meeting will be April 1, 2020 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.

RECORDED  
IN THE OFFICE OF

FEB 26 2020

DODGE COUNTY CLERK

1:43p.m.  
SMW