



## **AMENDED AGENDA**

**Human Services and Health Board Meeting  
Wednesday May 6, 2020-6:00 pm  
Dodge County Administrative Building  
Auditorium Rooms H & I  
127 East Oak St, Juneau, WI 53039**

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**Due to the declared emergency, it is possible that one or more committee members may appear telephonically.**

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. Elect Chairman, Vice Chairman and Secretary of the Human Services and Health Board
4. Set regular meeting date, place and time
5. Discuss options for distribution of agenda and packet
6. Public Comment
7. Approval of the minutes of the April 2, 2020 meeting
8. **BOARD ACTION**
  - A. Review of Specialized Transportation Assistance program for Counties 85.21 and 5310 grants
6. **DIRECTORS REPORT- Ms. Bell**
  - A. COVID 19 discussion
  - B. 2020 budget discussion
  - C. 2021 budget discussion
7. **COMMUNITY SUPPORT SERVICES REPORT- Ms. Drays**
  - A. Statistics for March
  - B. Dining Center Comments
  - C. Nutrition program updates- Jackie DelaRosa
  - D. COVID 19 update- Abby Sauer
8. **CLINICAL & FAMILY SERVICES REPORT- Ms. Schultz**
  - A. Statistics for March
  - B. Out of home costs

- C. March report from Northwest Connections-After Hours Crisis
- D. Northwest Connections March expenses

9. **FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper**

- A. Review expenditures & revenues
- B. Expenditure adjustment form

Next Meeting will be June 3, 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.

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IN THE OFFICE OF  
COUNTY CLERK

APR 30 2020

DODGE COUNTY, WIS.

12:44pm CK