



**AGENDA**  
**Human Services and Health Board Meeting**  
**Wednesday September 2, 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. Public Comment (30 minute limit)
4. Approval of the minutes of the August 5, 2020 Board meeting
5. **BOARD ACTION**
  - A. Appointment to the Nutrition Advisory Council-Shelli Haipek
6. **COVID 19 Update** – Abby Sauer, Public Health Officer
7. **DIRECTORS REPORT-**
  - A. Introduction of Angela Petruske –Division Manager – Fiscal Services
  - B. Status of Preliminary 2021 Budget / September Budget Meetings
8. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
  - A. Statistics for July
  - B. Dining Center Comments
9. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
  - A. Statistics for July
  - B. Out of home costs
  - C. July report from Northwest Connections-After Hours Crisis
  - D. Northwest Connections July expenses

**10. FISCAL & SUPPORT SERVICES REPORT-Ms. Conners**

**A. Review expenditures & revenues**

**11. Next Meeting** – 6:00 p.m. Wednesday October 7, 2020

**12. 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 26 2020**

**DODGE COUNTY CLERK**

9:22 a.m.  
SM