



AGENDA
Human Services and Health Board Meeting
Wednesday March 3, 2021-6:00 pm
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039

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 February 3, 2021 Board meeting
5. **BOARD ACTION**
 - A. Budget Amendment for Enhancing COVID Detection Funding resolution
 - B. Supporting Increased Funding for Aging and Disability Resource Centers resolution
 - C. Budget Amendment for Targeted Safety Support Grant Funding resolution
6. **COVID 19 Update** – Abby Sauer, Public Health Officer
7. **DIRECTORS REPORT- Ms. Bell**
 - A. Annual report
 - B. Governor’s budget proposal related to Human Services & Health
 - C. Greater Watertown Area Foundation grant proposal
 - D. Mental Health/Substance Abuse/Crisis Intervention State survey
 - E. PAVE Capital Campaign Letter
8. **COMMUNITY SUPPORT SERVICES REPORT- Ms. Drays**
 - A. Statistics for January
 - B. Dining center comments
 - C. Discussion: Elder Abuse Task Force bills

9. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

- A. Statistics for January
- B. Out of home costs
- C. January report/expenses from Northwest Connections-After Hours Crisis

10. FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske

- A. Review 2020 Expenditures & Revenues

11. Next Meeting – 6:00 p.m. Wednesday April 7, 2021

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.

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IN THE OFFICE OF
COUNTY CLERK

FEB 24 2021

DODGE COUNTY, WIS.

2:19pm CK