



AGENDA
Human Services and Health Board Meeting
Wednesday June 2, 2021-6:30 pm or Upon Recess
Of the Public Hearing, Whichever Occurs Later
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039

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 May 5, 2021 Board meeting
5. **BOARD ACTION**
 - A. Re-appointment to the Commission on Aging & Disability Services – Lorna Negen
 - B. Re-appointment to the Commission on Aging & Disability Services – Judy Braun
 - C. Advisory Resolution Supporting the Transfer of the Fiscal Responsibility of Subsidized Guardianships to the State of Wisconsin
6. **COVID 19 Update** – Abby Sauer, Public Health Officer
7. **DIRECTORS REPORT- Ms. Bell**
 - A. Elder Abuse Awareness Day at PAVE in Beaver Dam
 - B. Out of State Travel Requests
 - C. Out of State Child Placements
 - D. NNAI MAT in the Jail Setting Grant
8. **COMMUNITY SUPPORT SERVICES REPORT- Ms. Drays**
 - A. Statistics for April
 - B. Lomira Dining Site closing 6/30/2021
 - C. Nutrition Program Bid Process
 - D. Dining center comments
 - E. Economic Support Specialist Proclamation

9. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

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

10. FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske

- A. Review 2021 Expenditures & Revenues
- B. Budget Adjustment Form

11. Next Meeting – 6:00 p.m. Wednesday July 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.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAY 26 2021
4:46pm kg
DODGE COUNTY, WIS.