



AGENDA
Human Services and Health Board Meeting
Wednesday July 7, 2021-6:00 PM
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 June 2, 2021 Board meeting
5. **BOARD ACTION**
 - A. Appointment to Nutrition Advisory Council – Kathy Budde
 - B. Appointment to Nutrition Advisory Council – Gloria Rutherford
 - C. Agency Requests, 2022 Human Services and Health Budget
 - D. 2021 Dodge County Human Services and Health Department Budget Amendment (Treatment Alternatives Program Grant)
6. **COVID 19 Update** – Abby Sauer, Public Health Officer
7. **Adult Protective Services Presentation** – Paula Becker
8. **DIRECTORS REPORT- Ms. Bell**
 - A. Covid-19 Support APS Funding
 - B. Position Requests for 2022
 - C. Multi-Department Vehicle Storage Shed Discussion
 - D. TAD CY22 Grant Application
 - E. Out of State Placements
9. **COMMUNITY SUPPORT SERVICES REPORT- Ms. Drays**
 - A. Statistics for May
 - B. Dining Center Comments
 - C. 2022-2024 Aging Goals Draft Plan – Jackie DeLaRosa/Kris Schefft

10. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

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

11. FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske

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

12. Next Meeting – 6:00 p.m. Wednesday August 4, 2021

13. 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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JUN 30 2021

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