



AGENDA
Human Services and Health Board Meeting
Wednesday September 1, 2021-6:00 PM
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 25 2021

DODGE COUNTY, WIS

2:47 PM CK

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 4, 2021 Board meeting
5. **BOARD ACTION**
 - A. 2022-2024 Nutrition Program Bid
6. **DIRECTORS REPORT-Ms. Bell**
 - A. Out of State Placements
 - B. Out of State Travel Requests
 - C. 2021 Budget Projection Update
 - D. Preliminary 2022 Budget Update
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
 - A. Statistics for July
 - B. Dining Center Comments
 - C. Public Health Updates – Abby Sauer, Public Health Officer
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
 - A. Statistics for July
 - B. Out of home costs
 - C. July report/expenses from Northwest Connections-After Hours Crisis
9. **FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske**
 - A. Review 2021 Expenditures & Revenues
 - B. Budget Adjustment Form

10. **Next Meeting** – 6:00 p.m. Wednesday October 6, 2021

11. **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.