



AGENDA
Human Services and Health Board Meeting
Wednesday February 2, 2022-6:00 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. Introduction of Mary Rosecky – Human Services & Health Board Appointment
4. Election of Human Services and Health Department Board Secretary
5. Public Comment (30 minute limit)
6. Approval of the minutes of the November 1, 2021 Board meeting
7. **DIRECTORS REPORT- Ms. Bell**
 - A. Out of State and High Cost Placements Discussion
 - B. Out of State Travel Discussion
 - C. 2021 Preliminary Budget Shortfall Discussion
 - D. Staff Retention and Recruitment Discussion
 - E. Interim Public Health Officer Discussion
 - F. Public Health Updates
 - G. Co-Guardian Policy Discussion
 - H. APS On-Call Consultation Discussion
 - I. Opioid Litigation/Settlement Discussion
 - J. American Rescue Plan Act (ARPA) Funding Discussion
 - K. Application for Funding to Cover Room and Board Costs for Medicaid Members with an Opioid Use Disorder in the Residential Substance Use Disorder Treatment Programs Discussion
8. **COMMUNITY SUPPORT SERVICES REPORT- Ms. Drays**
 - A. Statistics for November and December
 - B. Dining Center Comments

9. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

- A. Statistics for November and December
- B. Out of Home Costs
- C. November and December report/expenses from Northwest Connections-After Hours Crisis
- D. January through December 2021 report/expense from Northwest Connections-After Hours Crisis
- D. Northwest Connections-After Hours Crisis Calls and Mobile Requests 2019-Present

10. FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske

- A. Review 2021 Expenditures & Revenues
- B. Budget Adjustment Form
- C. 2021 Carryover Request Discussion
- D. 2020 Single Audit Discussion

11. Next Meeting – 6:00 p.m. Wednesday March 2, 2022

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**

JAN 26 2022

DODGE COUNTY CLERK

4:10pm CK