



**AGENDA**  
**Human Services and Health Board Meeting**  
**Wednesday July 6, 2022-6:30 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**

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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 Supervisor Attendance
3. Approval of the minutes of the June 1, 2022 meeting
4. Public Comment (30 minute limit)
5. **BOARD ACTION**
  - A. Wisconsin Department of Transportation 2023 – 5310 Grant
  - B. Create Two Positions of CLTS Case Manager in the Dodge County Human Services and Health Department
  - C. Create Two Positions of Case Manager I, II, or III in the Dodge County Human Services and Health Department
  - D. Create One Position of Social Worker I, II, or III in the Dodge County Human Services and Health Department
  - E. Create One Position of Behavioral Health Therapist in the Dodge County Human Services and Health Department
6. **DIRECTORS REPORT- Ms. Bell**
  - A. Out of State Placements
  - B. Public Health Updates
  - C. Public Health Levels
  - D. Public Health Officer Recruitment Discussion
  - E. Staff Retention and Recruitment Discussion
  - F. Termination of WHEAP Contract with Energy Services, Inc. as of July 31, 2022
  - G. Self-Procurement Process to Purchase a Van Discussion
  - H. Opioid Treatment Center (OTC) Grant Discussion
7. **COMMUNITY SUPPORT SERVICES REPORT- Ms. Drays (Ms. Bell)**
  - A. Statistics for May
  - B. Dining Center Comments

**8. 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
- D. Northwest Connections-After Hours Crisis Calls and Mobile Requests 2020-Present

**9. FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske**

- A. Review 2022 Expenditures & Revenues
- B. Budget Adjustment Form

**10. Next Meeting – August 3, 2022**

**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.

**RECEIVED  
IN THE OFFICE OF**

JUL 01 2022

**DODGE COUNTY CLERK**

8:00am CK