

AMENDED

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Tuesday, July 2, 2013 at 7:00 P.M. in the Human Services & Health Board Room located on the 3rd floor of the Office Building, located at 143 E. Center Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of the June 5, 2013 meeting**
4. **Public Forum:**
5. **Board Action:**
 - A. Approve the recommendation for appointment of Judy Patenaude to be the Member at Large on the Aging & Disability Resource Center Governing Board; fills a vacancy from Cheryl Berg – Ms. Macdonald.
 - B. Discussion and permission for Mr. Stousland to participate in Public Health policy/strategic planning meetings.
6. **Director's Report – Ms. Wimmer:**
 - A. Update on Henry Dodge Office Building renovation project.
 - B. Changes to agenda and information provided for Board meetings.
7. **Division Reports – As Needed:**
 - A. **Fiscal & Support Services Division – Mr. Kamps (in attendance only when necessary).**
 - B. **Community Support Services Division – Ms. Ryan.**
 1. Aging/Nutrition/Transportation/ADRC items:
 - Included in the packet are copies of the following:
 - ADRC Call Statistics 2013 & 2012 report;
 - May senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2013 Report;
 - April, 2013 ADRC Governing Board Minutes, April 2013 Aging Advisory Committee Minutes and April, 2013 Nutrition Program Advisory Council Minutes;
 - NEMT (Non-Emergency Medical Transportation) update.
 2. Economic Support Items:
 - Included in the packet are copies of the following:
 - Most recent economic support caseload statistics;
 - General relief report.
 3. Long Term Support Items:
 - Included in the packet is a copy of the 2013 Adult Services activities report.

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4. Public Health items – Ms. Langfeldt:

- Update on Environmental Health Issues;
- Dodge Jefferson Healthier Community Partnership Community Health Assessment;
- Public Health Standards and Measures – Domain 4.

C. Clinical & Family Services Division – Ms. Schultz.

1. Child Welfare/Childrens Long Term Care:

- Included in the packet are copies of the following:
 - Most recent Kinship Care Report.

2. Mental Health/AODA items:

- Included in the packet are copies of the following:
 - Most recent MH/AODA Outpatient Clinic Comparison Data report.

8. Policy/Program/Service Matters:

9. Adjourn

"The thing always happens that you really believe in; and the belief in a thing makes it happen."

---Frank Lloyd Wright

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) – 386-3501, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building on E. Center Street.

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DODGE COUNTY, WIS.
8:45 AM BCB