



AGENDA
Human Services and Health Board Meeting
Wednesday August 3, 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 Supervisor Attendance
3. Approval of the minutes of the July 6, 2022 Board Meeting
4. Public Comment (30 minute limit)
5. Discussion Regarding Potential Changes to the Human Services and Health Board Membership and Date/Time of Meeting
6. **BOARD ACTION**
 - A. Agency Requests, 2023 Human Services and Health Budget
 - B. Authorize the Purchase of One Commercial ADA Compliant Side-Entry Vehicle
7. **DIRECTORS REPORT-Ms. Bell**
 - A. Out of State Placements
 - B. Public Health Updates
 - C. CLTS Record Review
 - D. Preliminary Budget Discussion
8. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays (Ms. Bell)**
 - A. Statistics for June
 - B. Dining Center Comments
9. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
 - A. Statistics for June
 - B. Out of Home Costs
 - C. June report/expenses from Northwest Connections-After Hours Crisis
 - D. Quarterly report/expenses from Northwest Connections-After Hours Crisis
 - E. Northwest Connections-After Hours Crisis Calls and Mobile Requests 2020-Present
10. **FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske**
 - A. Review 2022 Expenditures & Revenues
 - B. Budget Adjustment Form

11. **Next Meeting** – September 7, 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.

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JUL 28 2022

DODGE COUNTY CLERK
3:05 PM CK