



AMENDED AGENDA

**Human Services and Health Board Meeting
Wednesday October 5, 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 August 31, 2022 Board Meeting
4. **BOARD ACTION**
 - A. Review, Discuss, and Take Action for the 85.21 Transportation Grant CY 2023
5. **DIRECTORS REPORT- Ms. Bell**
 - A. Public Health Updates
 - B. Preliminary 2022 End of Year Projection
 - C. Presentation Regarding 2023 Budget
6. **FISCAL & SUPPORT SERVICES REPORT- Ms. Petruske**
 - A. Review 2022 Expenditures & Revenues
 - B. Budget Adjustment Form
7. **Public Comment (30 minute limit)**
8. **Next Meeting** – November 2, 2022
9. **Adjourn**

RECEIVED
IN THE OFFICE OF
SEP 29 2022
1:46 pm DUE
DODGE COUNTY CLERK

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.