



**AGENDA**  
**Human Services and Health Board Meeting**  
**Wednesday February 1, 2023-5:00 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 December 7, 2022 Board Meeting
4. **BOARD ACTION**
  - A. Wisconsin Medicaid Cost Reporting Program Funds
  - B. Request to Carry Over Funds from Budget Year 2022 to Budget Year 2023
5. **DIRECTORS REPORT-Ms. Bell**
  - A. Funding to Cover Room and Board Costs for Substance Use Disorder Residential Treatment Grant
  - B. Medication Assisted Treatment (MAT) Funding in a Jail Setting Grant
  - C. County Ambassador Program Day at the Capitol (CAP)
  - D. Revisit Fund Balance Policy Discussion
6. **BOARD ACTION**
  - A. Wisconsin Medicaid Cost Reporting Program Funds
  - B. Request to Carry Over Funds from Budget Year 2022 to Budget Year 2023
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
  - A. Quarterly Report Discussion
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
  - A. Quarterly Report Discussion
9. **FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske**
  - A. Review 2022 Expenditures & Revenues
  - B. Budget Adjustment Form
10. **Public Comment (30 minute limit)**
11. **Next Meeting – March 1, 2023 at 5:00 P.M.**
12. **Adjourn**

RECEIVED  
IN THE OFFICE OF

JAN 26 2023  
11:53am  
DODGE COUNTY CLERK

This agenda gives notice of a meeting of the Human Services and Health Department Committee. 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. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

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. The building entrance, which is accessible by a person with a disability is located on the east side of the building off of Miller Street.