



AGENDA
Human Services and Health Board Meeting
Wednesday March 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 February 1, 2023 Board Meeting
4. **DIRECTORS REPORT- Ms. Bell**
 - A. Annual Report
 - B. Fleet Vehicle Discussion
 - C. American Red Cross Blood Drive Discussion
 - D. Chapter 980 Temporary Committee Discussion
 - E. Home Delivered Meal Program Discussion
5. **FISCAL & SUPPORT SERVICES REPORT- Ms. Petruske**
 - A. Review 2022 Expenditures & Revenues
 - B. Review 2023 Expenditures & Revenues
 - C. Budget Adjustment Form
6. **Public Comment (30 minute limit)**
7. **Next Meeting** – April 5, 2023 at 5:00 P.M.
8. **Adjourn**

**RECEIVED
IN THE OFFICE OF**

FEB 23 2023
2:21 pm *DLE*
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.