



AGENDA
Human Services and Health Board Meeting
Wednesday July 12, 2023-5:00 PM
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039

**RECEIVED
IN THE OFFICE OF**

JUL 06 2023

DODGE COUNTY CLERK

2:28pm CK

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 June 7, 2023 Board Meeting
4. Child and Adolescent Services Presentation – Jennifer Scharf
5. **BOARD ACTION**
 - A. Create One Full-Time, Benefited Position of Human Services Supervisor – Clinical Services, in the Dodge County Human Services and Health Department
 - B. Agency Requests, 2024 Human Services and Health Budget
 - C. Appoint Kathy Mintner to Serve on the Nutrition Advisory Council for a Three Year Term. Term to Expire on July 1, 2026
 - D. Close the Senior Dining Program on 10/19/2023 for Mandatory Annual regional Training Day
6. **DIRECTORS REPORT-Ms. Bell**
 - A. Retention and Recruitment Discussion
 - B. 2023 Position Review Discussion
 - C. 2024 Budget Discussion
7. **FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske**
 - A. Review 2023 Expenditures & Revenues
 - B. Budget Adjustment Form
8. **Public Comment (30 minute limit)**
9. **Next Meeting** – August 2, 2023 at 5:00 P.M.
10. **Adjourn**

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.