



**AGENDA**  
**Human Services and Health Board Meeting**  
**Wednesday August 2, 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 26 2023

DODGE COUNTY CLERK  
*11:59am CK*

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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 12, 2023 Board Meeting
4. Child and Adolescent Services Presentation – Lydia Elson and Lisa Grycowski
5. **BOARD ACTION**
  - A. Reconsideration of Agency Donation Requests
  - B. Appoint Jill Wasmund to Nutrition Advisory Council. Term to Expire 7/1/2026
  - C. Wisconsin Department of Transportation 2024 – 5310 Grant
6. **DIRECTORS REPORT-Ms. Bell**
  - A. Capital Improvement Plan (CIP) Requests
  - B. Recruitment Efforts for Behavioral Health Therapists
  - C. Fleet Vehicle Discussion
  - D. 2024 Budget Discussion
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
  - A. Quarterly Report Discussion
  - B. Public Health Update – Roman Mullen
    - i. Family Fest
    - ii. Car Seat Event
    - iii. State Lead, Lead in Water Initiatives for Daycares
    - iv. CPR Initiative
    - v. Hospital Associated Infection (HAI) Pilot Program
    - vi. WIC Update
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
  - A. Quarterly Report Discussion
  - B. Out of Home Placement Costs
9. **FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske**
  - A. Review 2023 Expenditures & Revenues
  - B. Budget Adjustment Form

**10. Public Comment (30 minute limit)**

**11. Next Meeting** – September 6, 2023 at 5:00 P.M

**12. 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.