



**AMENDED AGENDA**  
**Human Services and Health Board Meeting**  
**Wednesday October 4, 2023-5:00 PM**  
**Dodge County Administrative Building**  
**Auditorium Rooms H & I**  
**127 East Oak St, Juneau, WI 53039**

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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 September 6, 2023 Board Meeting
4. ADRC Presentation – Jackie DeLaRosa and Brittany Borchardt
5. **BOARD ACTION**
  - A. Appoint Lorna Negen to Nutrition Advisory Council. Term to expire ~~8/1/26~~ 7/1/2026
  - B. Review, Discuss, and Take Action for the 85.21 Transportation Grant CY 2024
6. **DIRECTORS REPORT-Ms. Bell**
  - A. 2024 Budget Discussion
  - B. SOR 3 – Unmet Needs Grant
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
  - A. Hospital Associated Infection (HAI) Grant – Cassie Fissel
8. **FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske**
  - A. Review 2023 Expenditures & Revenues
  - B. Budget Adjustment Form
9. **Public Comment (30 minute limit)**
10. **Next Meeting** – November 1, 2023 at 5:00 P.M
11. **Adjourn**

**RECEIVED  
IN THE OFFICE OF**

SEP 28 2023  
1:15pm DE  
**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.