



AGENDA
Human Services and Health Board Meeting
Wednesday April 3, 2024-5:00 PM
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039

**RECEIVED
IN THE OFFICE OF**

MAR 27 2024

DODGE COUNTY CLERK
2:48 PM 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 March 6, 2024, Board Meeting
4. **DIRECTORS REPORT-Ms. Bell**
 - A. 2023 Annual Report
 - B. High Cost Youth Placement Discussion
 - C. WIMCR Audit Results
 - D. Health Facilities Committee Combining with Human Services and Health Board Discussion
5. **PUBLIC HEALTH UPDATES – Mr. Mullen**
 - A. Vaccine Hesitancy
 - B. Measles
6. **FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske**
 - A. Review 2024 Expenditures & Revenues
 - B. Budget Adjustment Form
7. **Human Services and Health Board 2022-2024 Term in Review**
8. **Public Comment (30-minute limit)**
9. **Next Meeting – May 2, 2024, 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.