



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

**RECEIVED
IN THE OFFICE OF**

MAY 31 2024
9:21am CK
DODGE COUNTY CLERK

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 County Board Supervisor Attendance
3. Introduction of Committee Members and Staff
4. Elect Chairman, Vice Chairman, and Secretary of the Human Services and Health Committee
5. Approval of the minutes of the April 3, 2024, **Human Services and Health Board Meeting**
6. **Approval of the minutes of the April 12, 2024, Health Facilities Board Meeting**
7. Set Regular Meeting date, Place & Time
8. Discuss Options for Distribution of Agenda and Packet
9. Orientation by Human Services and Health Director – Ms. Bell
10. Orientation by Clearview Administrator – Ed Somers
11. Public Comment (30-minute limit, 2 minutes per person), limited to items on the agenda
12. **BOARD ACTION**
 - A. Consider, Discuss, and Take Action to Amend the Bylaws of Friends of Clearview
13. **DIRECTORS REPORT-Ms. Bell**
 - A. Public Hearing Discussion
 - B. 2025 Budget Discussion
14. **ADMINISTRATORS REPORT-Mr. Somers**
 - A. Clearview Campus Monthly Report
15. **COMMUNITY SUPPORT SERVICES REPORT – Ms. Drays**
 - A. Quarterly Report Discussion
16. **CLINICAL & FAMILY SERVICES REPORT – Ms. Schultz**
 - A. Quarterly Report Discussion
17. **FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske**
 - A. Review 2024 Expenditures & Revenues
 - B. Budget Adjustment Form
18. **Next Meeting** – July 3, 2024 or July 10, 2024 at 5:00 P.M
19. **Adjourn**

This agenda gives notice of a meeting of the Human Services and Health Department Committee. It is possible that individual members of the Dodge County Board of Supervisors or its committees 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.