



AGENDA
Human Services and Health Board Meeting
Wednesday August 7, 2024-5:00 PM
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039

**RECEIVED
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AUG 01 2024

DODGE COUNTY CLERK

1:57pm 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 County Board Supervisor Attendance
3. Approval of the minutes of the July 10, 2024, Board Meeting
4. Approval of the minutes of the July 10, 2024 Public Hearing
5. Public Comment (30-minute limit, 2 minutes per person), limited to items on the agenda
6. **BOARD ACTION**
 - A. Reappointment of Lorna Negan to the Commission on Aging and Disability
 - B. Close the Senior Dining Program on 10/25/2024 for Mandatory Annual Regional Training Day
 - C. Advisory Resolution Encouraging State Investment in Mental Health Funding
 - D. Agency Requests, 2025 Human Services and Health Budget
7. **DIRECTORS REPORT-Ms. Bell**
 - A. 2025 Budget Discussion
 - B. SOR 4 Funding Discussion
8. **ADMINISTRATORS REPORT-Mr. Somers**
 - A. Clearview Campus Monthly Report
9. **CORPORATE COMPLIANCE-Ms. Mathis**
 - A. Clearview Facility Assessment
10. **PUBLIC HEALTH UPDATES-Mr. Mullen**
 - A. 140 Review
11. **FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske**
 - A. Review 2024 Expenditures & Revenues
 - B. Budget Adjustment Form
12. **Next Meeting** – Wednesday, September 4, 2024 at 5:00 P.M
13. **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.