

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, November 6, 2013 at 7:00 P.M. in Room # G46, on the Ground Floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of the October 2, 2013 meeting**
4. **Public Forum:**
5. **Board Action:**
 - A. Approval of the recommendation for reappointment of Larry Schraufnagel to the Aging Advisory Committee for a term of 07/01/13 to 07/01/14 – Ms. Ryan.
 - B. Approval of the recommendation for reappointment of Larry Schraufnagel to the Nutrition Program Advisory Council for a term of 07/01/13 to 07/01/14 – Ms. Ryan.
 - C. Approval of the recommendation of the appointment of William Hoekstra as a member of the Aging Advisory Committee (replaces Otto Fiedler) – Ms. Ryan.
 - D. Approval of the recommendation of the appointment of William Hoekstra as a member of the Nutrition Program Advisory Council (Otto Fiedler) – Ms. Ryan.
 - E. Approval of the recommendation of the appointment of Shirley Kitchen as a member of the ADRC Governing Board (replaces Jim Bublitz) – Ms. Ryan.
 - F. Approval of the recommendation of the appointment of Beth Ingalls-Leisses as a member of the ADRC Governing Board (replaces Crystal Przekurat) – Ms. Ryan.
6. **Director's Report – Ms. Wimmer:**
 - A. Update on Affordable Care Act and the impact on Dodge County.
 - B. An analysis of the 2014 Human Services and Health Department budget.
7. **Division Reports – As Needed:**
 - A. **Fiscal & Support Services Division – Mr. Kamps (in attendance only when necessary).**
 - B. **Community Support Services Division – Ms. Ryan.**
 1. Aging/Nutrition/Transportation/ADRC items:
 - Included in the packet are copies of the following:
 - ADRC Call Statistics 2013 & 2012 report;
 - September senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2013 Report;
 - August, 2013 ADRC Governing Board Minutes;
 - August, 2013 Aging Advisory Committee Minutes;
 - August, 2013 Nutrition Program Advisory Council Minutes.

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2. Economic Support Items:

- Included in the packet are copies of the following:
 - Most recent economic support caseload statistics;
 - General relief report.

3. Long Term Support Items:

- Included in the packet is a copy of the 2013 Adult Services activities report.

4. Public Health items – Ms. Langfeldt:

- Public Health Standards and Measures – Domain 8.
- Human Health Hazard at Maple Grove Trailer Park in Beaver Dam.

C. Clinical & Family Services Division – Ms. Schultz.

1. Child Welfare/Childrens Long Term Care:

- Included in the packet are copies of the following:
 - Most recent Kinship Care Report.

2. Mental Health/AODA items:

- Included in the packet are copies of the following:
 - Most recent MH/AODA Outpatient Clinic Comparison Data report.

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8. Policy/Program/Service Matters:

9. Adjourn

"You are not your resume, you are your work."

----Seth Godin

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) – 386-3501, at least 24 hours before the scheduled meeting 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 Henry Dodge Office Building located at 199 County Road DF, Juneau, WI 53039.