

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, February 5, 2014 at 7:00 P.M. in Room # G052, 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 December 4, 2013 meeting
4. Public Forum:
5. Correspondence:
 - A. Thank-you card dated 12/8/13 regarding Social Worker Cathy Wiersma – Ms. Ryan.
6. Board Action:
 - A. Approval of a donation in the amount of \$8,500.00 from the Dementia Concerns Coalition towards the Alzheimer's Family Caregivers Support Program (letter attached) – Ms. Ryan.
7. Director's Report – **Ms. Wimmer**:
 - A. Dodge County Healthcare Reform Enrollment Fair.
8. 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;
 - October senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2013 Report;
 - December, 2013 ADRC Governing Board DRAFT Minutes;
 - November, 2013 Transportation Advisory Committee DRAFT Minutes.
 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.

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4. Public Health items – Ms. Langfeldt:

- December 17, 2013 Letter from Emilee Gihring.
- Public Health Standards and Measures – Domain 8.
- Communicable Disease Summary - 2013.
- After Action Report for Vaccine Transfer Exercise.

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.

9. Policy/Program/Service Matters:

10. Adjourn

“Courage is what it takes to stand up and speak, Courage is also what it takes to sit down and listen.”

----Sir Winston Churchill

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.

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