

AMENDED

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, March 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 February 5, 2014 meeting
4. Public Forum:
5. Board Action:
 - A. Approval of Resolution of one, new, funded, benefited, 0.80 full-time equivalent position of Staff Psychiatrist/Medical Director – Ms. Wimmer.
6. Director's Report – **Ms. Wimmer:**
 - A. Update on State site visit reports, CPS, ADRC and In-Home Safety Services.
 - B. Undertaking productivity initiatives through organization effectiveness.
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 2014 & 2013 report;
 - January senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2014 Report;
 - December, 2013 Aging Advisory Committee Minutes;
 - December, 2013 Nutrition Program Advisory Council Minutes;
 - December, 2013 ADRC Governing Board 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 2014 Adult Services activities report.

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4. Public Health items – Ms. Langfeldt:

- Public Health Standards and Measures – Domain 9.
- Letter regarding Wisconsin Well Woman Program.

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.

8. Policy/Program/Service Matters:

9. Adjourn

"You must be the change you wish to see in the world."

---Gandhi

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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MAR 03 2014

DODGE COUNTY, WIS.

3:14 pm BeB