

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, August 6, 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 July 2, 2014 meeting**
4. **Public Forum:**
 - A. Dr. Elizabeth Orsay – Fox Lake area water quality.
5. **Board Action:**
 - A. Review, discuss, and take action regarding the 2015 Section 5310 Program Application for financial assistance to purchase a one side load mini-van (one wheelchair and five passenger positions) at an approximate cost of \$38,000.00, estimated County 20% match of \$7,600.00 – Ms. Wimmer.
 - B. Review, discuss, and take action regarding Resolution authorizing creation of a new fully funded employment position for the Dementia Care Specialist to be located in the Aging and Disability Resource Center – Ms. Wimmer.
 - C. Review, discuss, and take action regarding Resolution to re-organize Fiscal and Support Staffing. (A) Permanently abolish (3) Clinical Secretary II positions, one (1) Typist II position and one (1) Human Services Supervisor – Fiscal and Support position. (B) Abolish, re-title and re-create existing positions. (C) Create one (1) new full-time Account Clerk III position, one (1) full-time Social Worker I, II or Senior – Long Term Support/Adult Protective Services position, one(1) full-time Counselor I, II or III – AODA position, one (1) full-time Counselor I, II or III – Case Manager Mental Health position and one (1) 0.8 Psychiatric Therapist II – Outpatient position – Ms. Wimmer.
 - D. Review, discuss, and take action regarding Resolution creating two (2) funded positions of Counselor I, II or III – AODA in the 2015 Budget – Ms. Wimmer.
6. **Director's Report – Ms. Wimmer:**
 - A. Update on staff hires including Division Manager.
7. **Division Reports – As Needed:**
 - A. **Fiscal & Support Services Division – Mr. Kamps (in attendance only when necessary).**
 - B. **Community Support Services Division.**
 1. Aging/Nutrition/Transportation/ADRC items:
 - Included in the packet are copies of the following:
 - ADRC Call Statistics 2014 & 2013 report;
 - June senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2014 Report;
 - February, 2014 ADRC Governing Board Minutes;
 - April, 2014 ADRC Governing Board Minutes;
 - June, 2014 Aging Advisory Committee DRAFT Minutes;
 - June, 2014 Nutrition Program Advisory Council DRAFT 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 are copies of the following:
 - 2014 Adult Services activities report;

4. Public Health items – Ms. Langfeldt:

- 2014 Tobacco Free Community Partnership Coalition 2nd Quarter News.
- 2014 County Health Rankings and Dodge County snapshot.

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.
- Child and Adolescent Services new monthly data format (will be handed out at meeting).

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

“Obstacles are those frightful things you see when you take your eyes off the goal.”

---Henry Ford

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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