

AMENDED

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, December 3, 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 October 29, 2014 meeting
4. Public Forum:
5. Board Action:
 - A. Review, discuss and take action on the Specialized Transportation Assistance Program for Counties s. 85.21 Wis. Stats. 2015 Application – Ms. Drays.
 - B. Review, discuss and take action on Transportation Advisory Committee recommendation to retire and sell Van 952 – Ms. Drays.
 - C. Review, discuss and take action on Transportation Advisory Committee recommendation to retire and sell Van 951- Ms. Drays.
 - D. Review, discuss and take action on Resolution to re-locate the Treatment and Diversion (TAD) Program from the Sheriff's Department to the Human Services and Health Department – Ms. Wimmer.
 - E. Review, discuss and take action on requests for community funding from Dodge County agencies for budget year 2015 – Ms. Wimmer.
 - F. Review, discuss and take action on Resolution to abolish two filled, funded, full-time, benefited positions of Counselor III – Clinical Services Intake Worker in the Human Services and Health Department and create two full-time, benefited positions of Psychiatric Therapist II – Clinical Services Intake Worker in the Dodge County Human Services and Health Department – Ms. Wimmer.
6. Director's Report – Ms. Wimmer:
 - A. Update and analysis of current TAD Program and participants with overall plan for 2015.
 - B. Update on out-of-compliance intake positions.
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;
 - October senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2014 Report;
 - October, 2014 Aging Advisory Committee DRAFT minutes;
 - October, 2014 Nutrition Program Advisory Council DRAFT minutes;
 - September, 2014 Transportation Advisory Committee DRAFT minutes;
 - Award letter from Wisconsin Department of Transportation.

**AMENDED HUMAN SERVICES & HEALTH BOARD AGENDA
December 3, 2014 – Page 2**

2. Economic Support Items:

- Included in the packet are copies of the following:
 - Most recent economic support caseload statistics;
 - General relief report;
 - Timeliness percentages 2014.

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:

- Included in the packet are copies of the following:
 - Public Health Program Statistics 2014

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 data;
 - 2014 Children's Monthly Out-of-Home Placement Costs.

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

"If you can't explain it simply, you don't understand it well enough."

---Albert Einstein

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.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

NOV 26 2014

DODGE COUNTY, WIS
3:10pm *Beis*