NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, December 4, 2013 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 November 6, 2013 meeting
- 4. Public Forum:
- 5. Board Action:
 - A. Approval of the 2014 Specialized Transportation Assistance Program for Counties s.85.21, Dodge County Ms. Ryan.
 - B. Approval of the recommendation of closure of the Transportation Program on Thursday, February 20, 2014, for training of volunteer and van drivers Ms. Ryan.
- 6. Director's Report Ms. Wimmer:
- 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;
 - October senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2013 Report;
 - September, 2013 Transportation Advisory Committee 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.
 - 4. Public Health items:
 - > Update on the status of the Maple Grove Trailer Park public health hazard.

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- 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

"If you don't build your dream, someone else will hire you to help them build theirs."

----Dhirubhai Ambani

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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DODGE COUNTY, WIS.