

## NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, May 7, 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 April 2, 2014 meeting**
4. **Public Forum:**
5. **Board Action:**
  - A. Consideration of Human Services and Health Board organization:
    - Election of Chair;
    - Election of Vice Chair;
    - Election of Secretary.
  - B. Establish Human Services and Health Board meeting date and time.
  - C. Consideration of Human Services & Health Department Write Off Policy.
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 2014 & 2013 report;
        - March senior dining center comments & dining statistics;
        - Most recent Volunteer Drivers 2014 Report;
        - February, 2014 ADRC Governing Board DRAFT Minutes;
        - February, 2014 Aging Advisory Committee Minutes;
        - February, 2014 Nutrition Program Advisory Council 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:

- First Quarter 2014 Public Health Newsletter.
- Public Health Standards and Measures – Domain 11.
- Public Health Preparedness training for Childcare Facilities in Dodge and Jefferson Counties.

**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**

“Twenty years from now you will be more disappointed by the things that you didn’t do than by the ones you did do.”

---Mark Twain

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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COUNTY CLERK

MAY 01 2014

DODGE COUNTY, WIS.

*A. J. H. K.*