

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, February 4, 2015 in Room #G052 of the Henry Dodge Office Building.

The meeting was called to order at 7:02 p.m. by David Godshall, Vice Chairman.

ROLL CALL: Lois Augustson, Mary Bobholz, Gib Falkenthal, David Godshall, Phillip Gohr, Clem Hoelzel, James Houchin and Mark Roesch. Members Excused: Glenn Stousland

ALSO PRESENT: STAFF: Janet Wimmer, Director, Jody Langfeldt, Alyssa Schultz, Sheila Drays, Jay Westhuis, Ken Kamps, Julie Kolp and Jim Mielke, County Administrator. **OTHERS:** Dennis Schmidt, Mary Kay Westmayer, Mark Bobholz and Lisa Derr.

Certification of Public Notice: Shelby Miller certified public notice.

A motion was made by Clem Hoelzel to approve the minutes of the December 3, 2014 & December 16, 2014 meetings as presented. The motion was seconded by Mary Bobholz. Motion carried.

Public Forum: Mary Wafle and Kathy Ryan.

Kathy Ryan requested that the packets for the Human Services & Health Board meetings be available on the website. Ms. Ryan also asked when the last time the Human Services & Health Department had a deficit where they had to ask for funds from the general fund and she asked if a recent staff lawsuit contributed to the deficit. Ms. Ryan also questioned the out of compliance of the two intake workers in Clinical Services and just wanted to be sure that David Titus was not to blame for this out of compliance, as the way she understood the statute, they did not need to be compliant until 2012.

Mary Wafle stated that for a number of years the psychiatric therapists were asked to do certain intakes as a master's degree was needed for them to be billable and the two intake workers did not have master's degrees.

Consideration to Deviate from the Agenda if Needed:

A motion was made by Clem Hoelzel to approve deviation from the agenda if needed. The motion was seconded by James Houchin. Motion carried.

Board Action:

Motion was made by Phillip Gohr to approve the Resolution to Transfer Administration of Alcohol Treatment Court from Dodge County Courts to Dodge County Human Services and Health Department. Motion was seconded by James Houchin. Motion carried.

Motion was made by Clem Hoelzel to approve the Resolution to Transfer Surplus Funds from Various Business Units and Transfer Funds from Unassigned General Fund to cover 2014 Department deficit. Motion was seconded by James Houchin. Motion carried.

Motion was made by James Houchin to approve the Resolution to approve allocation of additional monies for dementia care services for 2015; and allocations for In Home Safety Services and Coordinated Services Team (CST) programming for 2014. Motion was seconded by Lois Augustson. Motion carried.

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Director's Report:

Updates were given by Janet Wimmer on the following:

- Fond du Lac Reporter News Article.
- Department Mandated Services List.
- Review of Department staffing changes April 2013 to present.
- Discussion on items included in monthly committee packets.

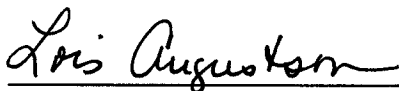
Division Reports:

The Board members reviewed and discussed the following informational items:

- **Fiscal & Support Services Division:**
 - Updates were given by Ken Kamps on the 2014 budget and current 2015 budget.
- **Community Support Services Division:**
 - **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2014 & 2013 reports, December senior dining center comments & dining statistics, most recent Volunteer Drivers 2014 Report and November, 2014 Transportation Advisory Committee DRAFT Minutes.
 - **Economic Support Items:** Economic Support caseload statistics and general relief report.
 - **Long Term Support Items:** Adult Services Activities 2014 report.
 - **Public Health Items:** Public Health Program Statistics 2014, DHS 140 Review Letter, Tobacco Free Community Partnership of Dodge, Jefferson and Waukesha 2014 Coalition Updates 3rd Quarter Newsletter and Tobacco Free Community Partnership of Dodge, Jefferson and Waukesha Environmental Scan.
- **Clinical & Family Services Division:**
 - **Child Welfare Items:** Kinship Care Expenditure Report for December, Child and Adolescent Services data and 2014 Children's Monthly Out-of-Home Placement Costs.
 - **Mental Health Items:** Clinical Services Program Statistics 2014 and Information and Timeline Regarding History of Clinical Services Intake Positions.

Next Meeting Date: March 4, 2015 @ 7:00 p.m.

A motion was made by Phillip Gohr to adjourn the February meeting. The motion was seconded by Clem Hoelzel. Motion carried. The meeting was adjourned at 8:35 p.m.



Lois Augustson, **Secretary**



Glenn Stousland, **Chairman**



Shelby J. Miller, **Recording Secretary**

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DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.