

## **DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES**

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

The meeting was called to order at 7:00 p.m. by Glenn Stousland, Chairman.

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

**ALSO PRESENT: STAFF:** Janet Wimmer, Director, Alyssa Schultz, Sheila Drays, Ken Kamps, Ruth Otto, Sara Gaska, Marc Bethke and Jim Mielke, County Administrator. **OTHERS:** Mark Bobholz, Mary Wafle, Janet Carlson, Kathy Ryan & Rachel Heckenkamp.

**Certification of Public Notice:** Shelby Miller certified public notice.

A motion was made by Clem Hoelzel to approve the minutes of the February 4, 2014 meeting as presented. The motion was seconded by Mary Bobholz. Motion carried.

**Public Forum:** Janet Carlson.

Janet Carlson introduced herself as a retired RN of 29 years of the Human Services and Health Department and had some concerns regarding the changes in the Clinical Services area over the last year and that she was interested in the ongoing purpose for the clients. She asked what the goals for Clinical Services were and thinks there are some philosophical differences.

**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:**

**Director's Report:**

Updates were given by Janet Wimmer on the following:

- Initial review of the proposed 2015-2017 State budget.
- Proposed private well water testing program.
- Request for Audit by a Member of the Dodge County Board of Supervisors.
- Awareness and discussion of the need to replace the Clinical Data Systems (CDS) "The Clinical Manager" (TCM) software in the Department.
- Update on Treatment Court programming and need for TAP funded treatment provider.

**Division Reports:**

The Board members reviewed and discussed the following informational items:

- **Fiscal & Support Services Division:**
  - A review of January, 2015 expenditures & revenue was given by Ken Kamps.

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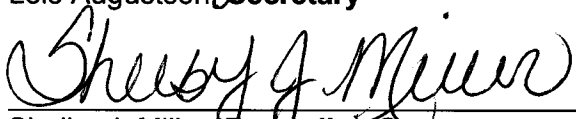
- **Community Support Services Division:**
  - **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2015 & 2014 reports, January senior dining center comments & dining statistics, most recent Volunteer Drivers 2015 Report, December, 2014 ADRC Governing Board minutes, October 2014 Aging Advisory Committee minutes, October, 2014 Nutrition Program Advisory Council minutes, December, 2014 Aging Advisory Committee minutes, December, 2014 Nutrition Program Advisory Council minutes, September, 2014 Transportation Advisory Committee minutes and November, 2014 Transportation Advisory Committee minutes.
  - **Economic Support Items:** Economic Support caseload statistics, general relief report, Family Care Caseload Shifts and Economic support caseload recipients served.
  - **Long Term Support Items:** Adult Services Activities 2015 report.
  - **Public Health Items:** Public Health Program Statistics 2015 & 2014, Disease Incident Counts, 2014 and Dodge County Water Testing Program.
- **Clinical & Family Services Division:**
  - **Child Welfare Items:** Kinship Care Expenditure Report for January, Child and Adolescent Services data and 2015 Children's Monthly Out-of-Home Placement Costs.
  - **Mental Health Items:** Clinical Services Program Statistics 2015. An update was given by Sara Gaska on changes/improvements in crisis and diversions.

**Next Meeting Date:** April 1, 2015 @ 7:00 p.m.

A motion was made by James Houchin to adjourn the March meeting. The motion was seconded by Clem Hoebel. Motion carried. The meeting was adjourned at 8:36 p.m.

  
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Lois Augustson, **Secretary**

  
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Glenn Stousland, **Chairman**

  
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Shelby J. Miller, **Recording Secretary**

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