

## DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, April 8, 2015 in Room #G46 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, James Houchin and Mark Roesch. Members Excused: Phillip Gohr & Clem Hoelzel

**ALSO PRESENT: STAFF:** Janet Wimmer, Director, Alyssa Schultz, Sheila Drays, Jody Langfeldt, Ken Kamps, Russ Kottke, Penny Minnig, Deb Wolfram, Lisa Grycowski, Mark Bebel and Jim Mielke, County Administrator. **OTHERS:** Kay Marose, Mary Wafle, Kathy Ryan, Janet Carlson and Mark Bobholz.

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

A motion was made by Lois Augustson to approve the minutes of the March 4, 2015 meeting as presented. The motion was seconded by Mary Bobholz. Motion carried.

**Public Forum:** Kathy Ryan

Kathy Ryan asked if the Department Mandated Services list that was provided at the February 4, 2015 meeting has been revised. Kathy asked why 3 major Public Health mandates (Chapters, 251, 252 & 254) were not included in this listing. Kathy asked when and how a revised list of the Department Mandated Services will be distributed to everyone. Kathy would like a copy of the revised list of the Department Mandated Services that includes the 3 major Public Health mandates listed above when it is completed.

**Presentation:** A presentation was given by Penny Minnig & Deb Wolfram on Organizational Effectiveness.

**Consideration to Deviate from the Agenda if Needed:**

A motion was made by Mark Roesch to approve deviation from the agenda if needed. The motion was seconded by David Godshall. Motion carried.

**Board Action:**

A motion was made by David Godshall to approve the ADRC letter of support to Dodge County legislators. The motion was seconded by Gib Falkenthal. Motion carried.

**Director's Report:**

Updates were given by Janet Wimmer on the following:

- Letter from Public Health Department site visit.
- General information on building/utilities cost savings.
- Discussion on DRAFT resolution creating one (1) funded position of Counselor I, II or III-AODA-action to be taken at May, 2015 Board Meeting.

**Division Reports:**

The Board members reviewed and discussed the following informational items:

- **Fiscal & Support Services Division:**
  - A review of February, 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, February senior dining center comments & dining statistics, most recent Volunteer Drivers 2015 Report, February, 2015 ADRC Governing Board DRAFT minutes, February, 2015 Aging Advisory Committee DRAFT minutes, February, 2015 Nutrition Program Advisory Council DRAFT minutes and January, 2015 Transportation Advisory Committee minutes.
- **Economic Support Items:** Economic Support caseload statistics and general relief report.
- **Long Term Support Items:** Adult Services Activities 2015 report.
- **Public Health Items:** Public Health Program Statistics 2015 and WIC 2015 Management Evaluation.


• **Clinical & Family Services Division:**

- **Child Welfare Items:** Kinship Care Expenditure Report for February, Child and Adolescent Services data and 2015 Children's Monthly Out-of-Home Placement Costs.
- **Mental Health Items:** Clinical Services Program Statistics 2015.

**Next Meeting Date:** May 6, 2015 @ 7:00 p.m.

A motion was made by James Houchin to adjourn the April meeting. The motion was seconded by Mary Bobholz. Motion carried. The meeting was adjourned at 8:10 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 COM MITTEE MEETING.**