

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, May 6, 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, Phillip Gohr, Clem Hoelzel, and Mark Roesch. Excused Members: James Houchin

ALSO PRESENT: STAFF: Janet Wimmer, Director, Alyssa Schultz, Sheila Drays, Jody Langfeldt, Hannah Mueller and Jim Mielke, County Administrator. **OTHERS:** Janet Carlson, Kay Marose and Kathy Ryan.

Certification of Public Notice: Vicki Rahn certified public notice.

Consideration to Deviate from the Agenda if Needed:

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

Approval of Minutes of the April 8, 2015 meeting:

A motion was made by Mark Roesch to approve the minutes of the April 8, 2015 meeting as presented. The motion was seconded by Gib Falkenthal. Motion carried.

Public Forum: None

Board Action:

A motion was made by Phillip Gohr to approve the Resolution creating one (1) funded position of Counselor I, II or III-AODA. The motion was seconded by Clem Hoelzel. Motion carried.

Director's Report:

Updates were given by Janet Wimmer on the following:

- Composition of Human Services & Health Board.
 - Open records request.
- Analysis of Adult Out-of-Home Care (Institutional) costs.
- Updated Mandated Services chart.
- Update on the Baker Tilly Operational Review.
- Review of March, 2015 expenditures & revenues.

Division Reports:

The Board members reviewed and discussed the following informational items:

- **Community Support Services Division:**
 - **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2015 & 2014 reports, March senior dining center comments & dining statistics, most recent Volunteer Drivers 2015 Report, February, 2015 Aging Advisory Committee Board minutes, April, 2015 Aging Advisory Committee minutes, February, 2015 Nutrition Program Advisory Council minutes and April, 2015 Nutrition Program Advisory Council minutes.

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- **Economic Support Items:** Economic Support caseload statistics and general relief report.
- **Long Term Support Items:** 2014 Elder Abuse Direct Services Reallocation award and Adult Services Activities 2015 report.
- **Public Health Items:** Public Health Program Statistics 2015 and County Health Rankings 2015.
- **Clinical & Family Services Division:**
 - **Child Welfare Items:** Kinship Care Expenditure Report for March, 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: June 3, 2015 @ 7:00 p.m.

A motion was made by Phillip Gohr to adjourn the May meeting. The motion was seconded by Clem Hoelzel. Motion carried. The meeting was adjourned at 8:23 p.m.



Lois Augustson, **Secretary**



Glenn Stousland, **Chairman**



Vicki Rahn, **Recording Secretary**

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