

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, June 3, 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, James Houchin and Mark Roesch.

ALSO PRESENT: STAFF: Janet Wimmer, Director, Alyssa Schultz, Sheila Drays, Ken Kamps, Doreen Goetsch and Jim Mielke, County Administrator. **OTHERS:** David Pluymers, Kathy Ryan and Janet Carlson.

Certification of Public Notice: Shelby Miller certified public notice.

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.

Public Health Item: Presentation by David Pluymers, Director Southern Region Office, of 140 review plaque to the Dodge County Public Health Unit.

Approval of Minutes of the May 6, 2015 meeting:

A motion was made by Phillip Gohr to approve the minutes of the May 6, 2015 meeting as presented. The motion was seconded by Clem Hoelzel. Motion carried.

Public Forum:

Kathy Ryan reported that she was glad to see the Department's 2014 Annual Report come out. She asked the Human Services & Health Board if there is a County Board Rule that stated that the annual reports be presented at the Dodge County Board Meeting in February or March. She also asked if this was a violation of that rule.

Board Action:

Motion was made by Phillip Gohr to approve the Resolution to purchase a Wisconsin Department of Transportation 5310 Grant Transportation Van. Motion was seconded by David Godshall. Motion carried.

Director's Report:

Updates were given by Janet Wimmer on the following:

- Report on history of Board member composition;

Timeline for composition of the members of the Human Services and Health Department Board

Dr. Militello resigned from the HSHD Board in April of 2005. The position remained vacant until the appointment of David Godshall in April 2006.

From April 2005 until the time Mr. Godshall was appointed in 2006, a diligent search for a physician to fill the vacant position was conducted by Public Health Nurse, Jody Langfeldt and then Director David Titus. At the time a physician was being sought in order to be in compliance with Public Health Statute 251.03 (1) A local board of

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health shall consist of not more than 9 members. At least 3 of these members shall be persons who are not elected officials or employees of the governing body that establishes the local health department and who have a demonstrated interest or competence in the field of public health or community health. In appointing the members who are not elected officials or employees, a good faith effort shall be made to appoint a registered nurse and a physician. Members of the local board shall reflect the diversity of the community. A county human services board under s. 46.23 (4) may act as a county board of health if the memberships of the county human services board meets the qualifications specified in this subsection and if the county human services board is authorized to act in that capacity by the county board of supervisors. If a county human services board acts in this capacity, it shall use the work "health" in its title.

Throughout the years search conducted, no Dodge County physician approached to fill this vacant seat agreed to be appointed. In lieu of this, Pharmacist David Godshall was recruited and agreed to fill this position. Mr. Godshall was been re-appointed to this seat since his initial appointment in April 2006.

Mr. Gilbert Falkenthal was appointed to the HSHD Board by the County Board in July 2006. He filled a vacant seat on the Board and has been re-appointed in 2009, 2012, and 2015. Mr. Falkenthal fulfills the citizen requirement on the Board as a consumer of Department services and a demonstrated interest in community health.

- Presentation of 2014 Annual Report;
- Discussion on date of next Board Meeting & Public Budget Meeting.

Division Reports:

The Board members reviewed and discussed the following informational items:

- **Fiscal & Support Services Division:**
 - A review of April, 2015 expenditures & revenue was given by Ken Kamps.
- **Community Support Services Division:**
 - **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2014 – 2015 report, April senior dining center comments & dining statistics, most recent Volunteer Drivers 2015 Report and Letter dated 5/10/15 addressed to Sheila Drays.
 - **Economic Support Items:** Economic Support caseload statistics and general relief report.
 - **Long Term Support Items:** Presentation by Doreen Goetsch on Adult Protective Services/Long Term Support and 2014 & 2015 Adult Services Activities report.
 - **Public Health Items:** Presentation by David Pluymers, Director Southern Region Office, of 140 review plaque to the Dodge County Public Health Unit and Public Health Program Statistics 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.

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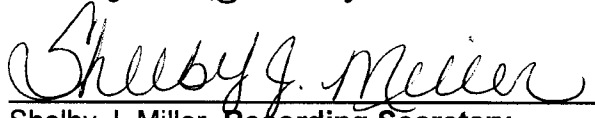
- o **Mental Health Items:** Clinical Services Program Statistics 2015.

Next Meeting Date: July 8, 2015 @ 7:00 p.m.

A motion was made by David Godshall to adjourn the June meeting. The motion was seconded by James Houchin. Motion carried. The meeting was adjourned at 8:01 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.