

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

The Dodge County Human Services & Health Board met on Wednesday, July 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: PRESENT:** Glenn Stousland, Chairman, Lois Augustson, Mary Bobholz, Gib Falkenthal, David Godshall, Clem Hoelzel, James Houchin and Mark Roesch.

**NOT PRESENT:** Phillip Gohr.

**ALSO PRESENT: STAFF:** Janet Wimmer, Director, Alyssa Schultz, Sheila Drays, Jody Langfeldt, Ken Kamps, and Jim Mielke, County Administrator.

**OTHERS:** Sue Neuman, Mary Wafle, Kay Marose and Janet Carlson.

**Certification of Public Notice:** Vicki Rahn certified public notice.

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

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

### **Approval of Minutes of the June 3, 2015 meeting:**

A motion was made by Clem Hoelzel to approve the minutes of the June 3, 2015 meeting as presented. The motion was seconded by Mary Bobholz. Motion carried.

### **Public Forum:**

Janet Carlson inquired about the lay-off status format and if past employees get called back if there is an opening. The Chairman informed her she would need to check with the Human Resources Department. Mary Wafle inquired as to why the AODA staff has a low number of clients and also wanted an explanation of what diversion means in the crisis response section. The Chairman informed her that would be discussed when they get to that portion of the meeting.

### **Board Action:**

Motion was made by Clem Hoelzel to approve the appointment of Jane Ennis and the re-appointment of Phil Gohr and William Hoekstra to the Nutrition Advisory Council and the Aging Advisory Committee and approve the appointment of Lorna Negen to the ADRC Governing Board. This motion was seconded by James Houchin. Motion carried.

Jim Mielke discussed the consideration and discussion of a proposed County Board Resolution to change the level by which the Dodge County Board of Supervisors exercises budgetary appropriation control in the Dodge County Annual Budget, from the business unit level to the department level. He explained this does not change the budget allowances, only how existing funds in that particular department could be transferred from one business unit to another with Finance Director and County Administrator's approval, and then would go to the Finance Committee, that department's committee, and to the County Board.

**HUMAN SERVICES & HEALTH BOARD MINUTES**  
**July 8, 2015 – Page 2**

**Director's Report:**

Updates were given by Janet Wimmer on the following: Janet stated that Human Services & Health Department just had the three-day Operational Review with Baker Tilly and that it went very well. She also stated that she will have additional information on the budget when she receives it from Ken Kamps.

**Division Reports:**

The Board members reviewed and discussed the following informational items:

- **Fiscal & Support Services Division:**
  - A review of May, 2015 expenditures & revenue was given by Ken Kamps.
- **Community Support Services Division:**
  - **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2014 – 2015 report, May senior dining center comments & dining statistics, most recent Volunteer Drivers 2015 Report.
  - **Economic Support Items:** Economic Support caseload statistics and general relief report. The general relief report will cease in the next budget.
  - **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:** Public Health Program Statistics 2015.
- **Clinical & Family Services Division:**
  - **Child Welfare Items:** Kinship Care Expenditure Report for May, Child and Adolescent Services data and 2015 Children's Monthly Out-of-Home Placement Costs. At the meeting Alyssa handed out an Amended 2015 Children's Monthly Out-of-Home Placement Costs sheet.
  - **Mental Health Items:** Clinical Services Program Statistics 2015.
  - Alyssa explained that the AODA staff are seeing clients much more often and at a higher intensity. She also explained that even though emergency detentions have gradually increased as there are more incidents, the number of days have dropped as they are diverting 85% of the clients.

**Next Meeting Date:** August 5, 2015 @ 7:00 p.m.

A motion was made by James Houchin to adjourn the July meeting. The motion was seconded by Mark Roesch. Motion carried. The meeting was adjourned at 7:53 p.m.

  
Lois Augustson, **Secretary**

  
Glenn Stousland, **Chairman**

  
Victoria L. Rahn, **Recording Secretary**

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