

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, September 2, 2015 in the Human Services Admin Room #G52 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, Mary Bobholz, Gilbert Falkenthal, Phillip Gohr, James Houchin, David Godshall, Lois Augustson and Clem Hoelzel.

NOT PRESENT: Mark Roesch

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

OTHERS: Kay Marose, Neil Whiting, Janet Carlson, Mary Kay Westimayer, Mary Wafle.

Certification of Public Notice: Jackie Vincent 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 Clem Hoelzel. Motion carried.

Approval of Minutes of the August 5, 2015 meeting:

A motion was made by Mary Bobholz to approve the minutes of the July 8, 2015 meeting as presented. The motion was seconded by David Godshall. Motion carried.

Public Forum: None

Board Action:

- A. Motion was made by Clem Hoelzel to consider and discuss the Aging Plan. This motion was seconded by Lois Augustson. Motion carried. Discussion regarding the Aging Plan was held.
- B. Motion was made by Clem Hoelzel to consider and discuss Feil's Supper Club Bid. This motion was seconded by Phillip Gohr. Motion carried.
- C. Motion was made by Phillip Gohr to consider and discuss Appointments to ADRC Governing Board. The motion was seconded by Clem Hoelzel. Motion carried. Discussion was held regarding the following being appointed to the ADRC Governing Board: Jeffry Duchac – Chairperson, Shirley, Kitchen – Vice Chairperson, Judy Braun – Secretary and Judy Patenaude – reappointed. Beth Ingalls-Leisses – resigned.

Director's Report:

Janet spoke regarding the Operational Review draft from Baker Tilly and said she is pleased with the work they did as well as the information provided to us. The idea would be to move forward with their recommendations, prioritized starting high importance first, medium second and low last. Jim and Janet explained however, that this is just a draft and this report will first go to the Oversight Committee, where questions can be asked, or information can be given back to Baker Tilly. Heather from Baker Tilly will then be present at the full County Board for a final presentation in October.

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Division Reports:

The Board members reviewed and discussed the following informational items:

- **Fiscal & Support Services Division:**

- A review of July, 2015 expenditures & revenue was given by Ken Kamps.
- Regarding 2015 budget amendments, Ken said when it's impossible to say for sure, but he would estimate an \$800,000 deficit at the end of 2015, if things would continue as they have been. However, Janet stated there has been a lot of effort to find deductions and align the budget with actual day to day costs, as not to end up with that kind of deficit at the end of the year. When asked if job positions may be cut to stay within budget, Janet stated that at this point Jim has said that is not something being looked at. Some positions have not been refilled as people have left, but staff are not being let go.

- **Community Support Services Division:**

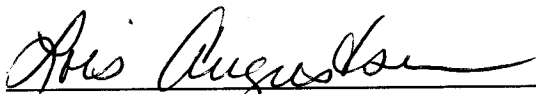
- **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2014 – 2015 report, July senior dining center comments & dining statistics, most recent Volunteer Drivers 2015 Report.
- **Economic Support Items:** Economic Support caseload statistics.
- **Long Term Support Items:** Adult Protective Services/Long Term Support and 2014 & 2015 Adult Services Activities report.
- **Public Health Items:** Public Health Program Statistics 2015.
 - Jody stated that Unity will once again be letting DCHS roster bill for flu shots

- **Clinical & Family Services Division:**

- **Child Welfare Items:** Kinship Care Expenditure Report for July, 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: October 6, 2015 @ 7:00 p.m.

A motion was made by Phillip Gohr to adjourn the August meeting. The motion was seconded by James Houchin. Motion carried. The meeting was adjourned at 7:50 p.m.


Lois Augustson, **Secretary**


Glenn Stousland, **Chairman**


Jackie L. Vincent, **Recording Secretary**

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