

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, December 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, Lois Augustson, and Mark Roesch.

NOT PRESENT: James Houchin, David Godshall, Phillip Gohr, Clem Hoelzel.

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

OTHERS: Kay Marose, Kathy Ryan, Janet Carlson and daughter Emily.

Certification of Public Notice: Jackie Vincent certified public notice.

Consideration to Deviate from the Agenda if Needed:

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

Approval of Minutes of the November 3, 2015 meeting:

A motion was made by Lois Augustson to approve the minutes of the October 6, 2015 meeting as presented. The motion was seconded by Mark Roesch. Motion carried.

Public Forum: None

Board Action:

- A. Motion was made by Lois Augustson to Consider, discuss and take action to approve the Specialized Assistance Program for Counties s.85.21 Wis. Stats. 2016 Application. Motion was made by Mark Roesch to second. Motion carried.
- B. Motion was made by Lois Augustson to Consider, discuss and take action to approve the 5310 grant award of 80% of a Human Services medium bus. Motion was made by Mary Bobholz to second. Motion carried.

Director's Report:

An update was given by Janet Wimmer on:

- A. Schedules of Expenditures of Federal & State Awards for the year ending December 31, 2014
 1. Status update – Findings related to the Federal and State awards

HUMAN SERVICES & HEALTH BOARD MINUTES

December 2, 2015 – Page 2

- B. Operational Review Update - Status of implementing recommendations
- C. New Software – Update on implementation of Netsmart myEvolv
- D. Information on nitrate pollution in private wells in Wisconsin
- E. Discuss implementation of new format for reporting program statistical information

Division Reports:

The Board members reviewed and discussed the following informational items:

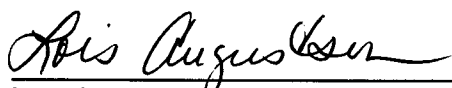
- **Fiscal & Support Services Division:**
 - Review of October, 2015 expenditures & revenues.
- **Community Support Services Division:**
 1. Program Statistics: New format
 2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments
 - b. Dining Center Participant Averages – Requested at last meeting
 - c. Letter of Thanks
 3. Public Health Information:
 - a. Blue Zone Information
 - b. Newsletter
 - c. Tobacco Free Updates
 - d. Food Safety and Carry Out Information
- **Clinical & Family Services Division:**
 - **Child Welfare Items:** Kinship Care Expenditure Report for August, 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: February 3, 2016 @ 7:00 p.m.

HUMAN SERVICES & HEALTH BOARD MINUTES

December 2, 2015 – Page 3

A motion was made by Lois Augustson to adjourn the **November** meeting. The motion was seconded by Mark Roesch. Motion carried. The meeting was adjourned at 7:50 p.m.



Lois Augustson, **Secretary**



Glenn Stousland, **Chairman**



Jackie L. Vincent, **Recording Secretary**

jv

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