

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

The Dodge County Human Services & Health Board met on Wednesday, May 4<sup>th</sup>, 2016 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 David Godshall, Vice Chairman.

**ROLL CALL: PRESENT:** Mary Bobholz – Chairwoman, Michael Malloy – Vice Chairman, Lois Augustson – Secretary, Becky Glewen, David Godshall, Stephanie Justmann, and Mark Roesch.

**NOT PRESENT:** Gilbert Falkenthal – excused absence, Jeremy Bartsch appeared via telephone, per the rule states in the County Directory regarding appearing by telephone:

A member of a committee of the County Board may, with prior permission of the Chairman of the committee of the County Board, take part in a committee meeting by telephone or other electronic means. However, a committee member who takes part in a committee meeting by telephone or other electronic means will not be considered to be present at the committee meeting, will not be allowed to speak, will not be allowed to vote, will not be paid a per diem, and will not be paid reimbursement for mileage.

**ALSO PRESENT: STAFF:** Jim Mielke - County Administrator, Sheila Drays, Jody Langfeldt, Kris Schefft and Alyssa Schultz.

**OTHERS:** Kay Marose, Neil Whiting, Janet Carlson, Kathy Ryan and Kathy's friend Mary from out of state.

**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 Stephanie Justmann. Motion carried.

David Godshall requested to deviate from the Agenda for introductions of Human Services Board Members and Dodge County Human Services staff.

### **Approval of Minutes of the March 8, 2016 meeting:**

A motion was made by Mark Roesch to approve the minutes of the *March 8, 2016* meeting as presented. The motion was seconded by Mary Bobholz. Motion carried.

### **Public Forum:**

Kay Marose questioned if the County has taken any action or has any feelings regarding the State wanting to change Family Care from non-profit to a profit. Kris Schefft was just at a Supervisor's meeting where this topic was discussed. She stated that while it's being said there's not much information about the change yet or it's not known whether it will happen, it sure seems as though in the background it's what's in store. Kris stated from the County's ADRC standpoint, they are just going with the flow and waiting to see what's next. Kay stated she's just concerned about the most vulnerable clients being effected. Jim Mielke stated this topic should be added to June's agenda.

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**Board Action:**

- A. A motion was made by David Godshall to Consider, discuss and take action on the Bureau of Aging and Disability Resources Aging Unit Self-Assessment for 2013-2015. This is a piece of the local aging plan, which is a contractual obligation of the county and compliance is a legal requirement with the Elders' Act. The motion was seconded by Stephanie Justmann. Motion carried.

Michael Malloy asked how the ADRC is reaching the elderly population to let them know about our services, etc. Kris Schefft responded by saying that is always a big task and it was once again just discussed at the Director's meeting she attended. The ADRC does a lot of outreach and attends many public functions and has a new Face Book page. They are also always looking for great new ideas and thinking outside of the box.

**Report/Discussion:**

- A. Election of Board Chair, Vice Chair and Secretary

David Godshall stated he would decline both a nomination for Chair and Vice Chair.

David Godshall nominated Mary Bobholz for Chair. The Motion was seconded by Michael Malloy. Motion carried.

Becky Glewen nominated Michael Malloy for Vice Chair. The motion was seconded by Mary Bobholz. Motion carried.

David Godshall nominated Lois Augustson for Secretary. The motion was seconded by Mark Roesch. Motion carried.

- B. Preference as to how members would like to receive board packets

(Postal service vs. electronic) - Discussion was held.

At this time, all board members will continue to receive packets via the postal service.

**Division Reports:**

The Board members reviewed and discussed the following informational items:

**2. Fiscal & Support Services Division:**

1. Review of February & March 2016 expenditures & revenues.

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Ken Kamps was not in attendance for this meeting to speak about the February and March 2016 expenditures and revenues. Instead, Mr. Mielke gave the board a hand out of the Human Services and Health 2016 Budget Review. Alyssa Schultz, Sheila Drays and Jody Langfeldt gave the board members an overview of their programs and how they work together.

At this time, program presentations at future committee meetings was also discussed. Alyssa stated that at the most recent Manager's/Supervisor's meeting, supervisors signed up for board meeting dates through the end of the year to come speak about specific programs. This will give members an opportunity to ask questions and learn specifics about each area of Dodge County Human Services.

- a. Intra Department Fund Transfer

### 3. Community Support Services Division:

1. Program Statistics:

2. Aging and Disability Resource Center Information:

- a. Dining Center Comments for March and April

3. Adult Protective Services Information:

- a. 2015 Elder Abuse Reallocation Award

4. Public Health Information:

- a. Newsletter

Jody Langfeldt stated that once per quarter Public Health puts out a newsletter. They try to focus on one public interest topic and also highlight one program. There are also upcoming events in each newsletter.

- b. Public Health Update – Viruses in the News

Jody Langfeldt spoke about two viruses in the news, Elizabethkingia and Zika.

Elizabethkingia seems to be effecting those with serious medical conditions or compromised immune systems. Zika is a mosquito-borne arboviral disease transmitted to Humans by the bite of infected Aedes aegypti and A. albopictus mosquitoes. Currently, the Aedes species of mosquitoes that transmits Zika virus is not yet found in Wisconsin.

### 4. Clinical & Family Services Division:

1. Program Statistics:

- a. Out of Home Costs

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**b.** Discussion re: Human Services' role in recent DHS Chapter 980 case

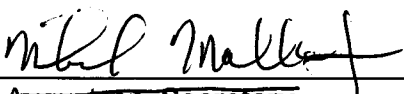
Discussion was held regarding the role of Dodge County Human Services and Health in relation to this case. DHS worked with Corporation Counsel to provide a report with as much information as they could. They looked at things such as distance from schools and so on as well as provided the state with names of landlords to apartment complexes and other contacts that could be more helpful. Ultimately however, Dodge County Human Services lacks the expertise and resources to adequately give information needed. For instance, we don't have access to mapping tools and search tools to find homes that someone may be interested in selling.

**c.** Discussion regarding program presentations in future committee meetings.

Discussion was held previously in the meeting.

**Next Meeting Date:** June 1, 2016 @ 7:00 p.m.

A motion was made by Stephanie Justmann to adjourn the **May** meeting. The motion was seconded by Mary Bobholz. Motion carried. The meeting was adjourned at 8:25 p.m.

  
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Leis Augustson, **Secretary**  
Michael Malloy Vice Chairman

  
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Mary Bobholz **Chairperson**

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Jackie L. Vincent, **Recording Secretary**

jv

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