

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, May 3, 2017, in Conference Room #G46 of the Henry Dodge Office Building.

The meeting was called to order at 6:00 p.m. by Mary Bubholz-Chairwomen

ROLL CALL: PRESENT: Mary Bobholz, Lois Augustson, Jeremy Bartsch, David Godshall, Stephanie Justmann, Jennifer Keyes, Mark Roesch, and Kira Sheahan-Malloy.

NOT PRESENT: - Becky Glewen-excused absence.

ALSO PRESENT: STAFF: Jim Mielke - County Administrator, Becky Bell – Director, Monica Hooper-Division Manager, Sheila Drays-Division Manager, Jody Langfeldt-Supervisor, Alyssa Schultz-Division Manager, Kim Nass - Corporation Counsel, and Kris Schefft-Supervisor, Amy Booher-Supervisor

OTHERS: MaryAnn Miller

Certification of Public Notice: Kris Keith certified public notice.

Consideration to Deviate from the Agenda if Needed:

A motion was made by Jeremy Bartsch to approve deviation from the agenda if needed. The motion was seconded by Mark Roesch. Motion carried.

Approval of Minutes of the April 5, 2017 meeting:

A motion was made by Lois Augustson to approve the minutes of the April 5, 2017 meeting. The motion was seconded by Jennifer Keyes. Motion carried.

Public Forum: None

Board Action:

- A. Board discussed appointing Eugene Bord and Thomas Koch as members of the Nutrition Advisory Committee. David Godshall made a motion to except both individuals as members, Stephanie Justmann seconded the motion. Motion carried

Director's Report:

- A. Becky discussed Dodge County being awarded the Easter Seal grant and mentioned that later this summer early fall there will be a planned event on how to decide to use this grant to improve transportation. There will be a resolution next month for the board to except grant funds and authorize Dodge County as the fiscal agent. Also next month there will be a presentation from the people behind the Easter Seal grant.
- B. Monica discussed how a Netsmart representative was on site this week helping figure out some difficulties with getting correct bills to print, they were very helpful and solved many outstanding issues.

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- C. Board discussed the proposed ADRC committee merger, the discussion was about how many members there will be, but was decided that Kris Schefft, Stephanie Levenhagen and Kim Nass will need to meet again to clarify what meets the statute recommendations, a 9 member committee including two supervisors or an 11 member committee including two supervisors, Kim will present the board with both options and the board will decide which is the best option, this will be finalized at the June board meeting. A citizen per diem was also discussed. The consensus of the Board is that all committee members should receive a per diem and mileage, the amount will be established by the county supervisors. Term limits will also follow to the new board except for the supervisors.
- D. Becky discussed the First Episode of Psychosis Grant update and mentioned they will be putting together a team that will be in our building to meet with consumers once a week starting June 1st and they will also give a presentation at the July board meeting.

Division Reports:

The Board members reviewed and discussed the following informational items:

A. Fiscal & Support Services Division:

- 1. Review of March 2017 expenditures & revenues.

B. Community Support Services Division:

- 1. Program Statistics
- 2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments
- 3. Public Health Information:

C. Clinical & Family Services Division:

- 1. Program Statistics:
 - a. Out of Home Costs
 - b. March Report from Northwest Connections on after-hours crisis activity.

Presentation by Amy Booher of Children Services-Amy is the Youth Justice Supervisor, she talked about how they help kids in school that are getting in to trouble or have truancy problems. They discovered a lot of the kids that were getting referred have disabilities. She discussed the programs available for those kids like Birth-3. Also they are developing a truancy task force to help the elementary kids in Dodge County by having service providers helping parents get the kids to school. The truancy referral rate for 2016 was 38 and this year already they have 31. She currently has 2 case workers that have about 50 clients each and right now there is about a 3 year wait list for some of these programs Dodge County offers.

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Next Meeting Date: June 7, 2017 with the Budget Hearing starting at 6 p.m. and the Board Meeting directly thereafter. The Board also set the July meeting date as Wednesday July 12, 2017.

A motion was made by Lois Augustson to adjourn the May meeting. The motion was seconded by Kira Sheahan-Malloy. Motion carried. The meeting was adjourned at 7:15 p.m.



Lois Augustson, **Secretary**

per 

Mary Bobholz, **Chairperson**



Kris Keith, **Recording Secretary**

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