

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, June 7, 2017, in Conference Room #G46 of the Henry Dodge Office Building.

The meeting was called to order at 6:00 p.m. by: Stephanie Justmann-Co-Chairwomen

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

NOT PRESENT: - Mary Bubholz-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

OTHERS: MaryAnn Miller, Donna Maly, Betsy Bright of BB/BS, Theresa Nienow from PAVE, Fred Hebert of Central Wisconsin Community Action Council, Stacy Nehmer of Church Health Services and Jeannetta Westenberg from Watertown Area Care Clinic

Certification of Public Notice: Kris Keith certified public notice.

Public Hearing Regarding Agency Requests for Funding:

Betsy Bright from Big Brothers Big Sisters stated they serve all of Dodge County. They have 2 programs, the Community Program which is one on one basis, the mentors meet with the kids outside of school teaching them life skills along with different fun activities. Then there is the Big Buddies program where the mentors go to school and spend time with younger kids doing fun activities with them along with helping them with homework. Betsy stated that the number of kids living with grandparents and single moms is rising partly due to incarcerations. She also stated that there is a wait list for kids looking for mentors (about 48 between the two programs). Community program kids can wait up to 3 years and the Big Buddies usually get matched within a year. For some of these kids this program can have a huge impact just having someone spend time with them.

Theresa Nienow from PAVE (People Against Violent Environments) mentioned they serve all of Dodge County. They empower those affected by violence, they have a 21 bed, 5 bedroom shelter. They have a legal advocacy program that helps their clients with legal paperwork etc., they have a family advocacy program that helps with finding employment and housing. They also have a sexual assault advocacy program along with crisis response. Theresa stated a fairly new program they started is the LAP program, they have partnered with 19 different law enforcement agencies where law enforcement will assess a situation with a score when they arrive at a call and contact PAVE depending the score it was given. PAVE also works with local resources to help shelter people find employment and other resources they may need. Theresa said that for 2017 there has already been 27 people lost to domestic violence and the statistic show it rising each year. PAVES annual budget is \$520,000.

Fred Hebert from Central Wisconsin Community Action Council talked about how they serve 5 different counties, Adams, Columbia, Dodge, Juneau and Sauk Counties and have been helping people for 51 years. They have a 15 member board and they provide these counties with multiple services. They have 17 food pantries throughout the counties. They have homeless shelters for

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women and children and just recently started one for men. They have helped people buy cars so they can get to work as well as helped people start businesses. They have skills enhancement programs and Guardianship & Fiduciary services to help people manage their money. Fred is asking for \$5000.00

Stacy Nehmer from Church Health Services stated they are a Mental Health and Dental Health Clinic for ages 14 and up and Dental for under age 14. Stacy mentioned they hope to establish a pediatric clinic sometime in the future. Stacy mentioned they have 811 active clients for dental and 199 of them are children (they hope to get more) there are 385 people on a wait list because they cannot get dentist to help. They have 1 paid Dentist and 1 paid hygienist, 2 volunteer hygienist and 3 volunteer dentists. They are state certified for mental health in Beaver Dam and Mayville and in 2016 they were AODA certified. Stacy also mention Doug Schefft is helping in there school program working with children in school that maybe have not stood out to the school with having issues, in 2016-17, 61 children were identified by the schools and Doug is now working with 15 of them. Stacy also mentioned that their annual budget is around \$700,000.

Jeauetta Westenberg from Watertown Area Care Clinic talked about how they serve the uninsured and people that are below the poverty level. She stated that nearly half of their patients are from Dodge County. Jeauetta stated that in 2016 they had 1844 clinic visits. She said their clinic is nice in the sense they have medical and mental health all in one place. All of their providers are volunteers and they also have volunteers to help people fill out paperwork to get insurance. She mentioned that Jefferson gives them \$10,000 a year and the Watertown Hospital helps with the rent on the building. She mentioned any help from Dodge County would be appreciated.

The Board decided they would discuss increasing the allotted dollar amounts at the July 12th Board meeting.

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 Kira Sheahan-Malloy. Motion carried.

Approval of Minutes of the May 3, 2017 meeting:

A motion was made by Becky Glewen to approve the minutes of the May 3, 2017 meeting. The motion was seconded by Kira Sheahan-Malloy. Motion carried.

Public Forum: None

Presentation by Community Business Leaders, including Paul Scharfman from Specialty Cheese, regarding the Easter Seals Grant.

Paul is working with other local business to find out why there are so many people that want to work yet so many businesses that are struggling to find employees. They discovered that the biggest issue for people is no transportation. Paul is asking Dodge County to be the Easter Seals Grant fiscal agent to use the grant money to fund a ride share program.

Board Action:

- A. Consider, discuss and take action on Easter Seal Grant resolution**

A motion was made by Becky Glewen to approve the Easter Seal Grant resolution. The motion was seconded by Kira Sheahan-Malloy. Motion carried.

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- B.** Consider, discuss and take action on the Commission on Aging and Disability Services resolution

It was discussed that this will be a 9 member board including 2 supervisors, there will be mileage and a per diem paid. Meetings will be every other month

A motion was made by Lois Augustson to approve the Commission on Aging and Disability Services resolution. The motion was seconded by Kira Sheahan-Malloy. Motion carried

- C.** Consider, discuss and take action on appointing members to the Commission on Aging and Disability Services Board

A motion was made by Lois Augustson to approve members to the Commission on Aging and Disability Services Board. The motion was seconded by Mark Roesch. Motion carried

- D.** Consider, discuss and take action on reinstating the Nutrition Advisory Council

It was discussed that this will be an 11 person board, there has to be representatives from each dining center and 1 from home delivery. There will be mileage and a per diem paid and meetings will be every other month.

A motion was made by David Godshall to approve reinstating the Nutrition Advisory Council. The motion was seconded by Jeremy Bartsch. Motion carried

- E.** Consider, discuss and take action on appointing members to the Nutrition Advisory Council

A motion was made by Jennifer Keyes to approve the members of the Nutrition Advisory Council. The motion was seconded by Kira Sheahan-Malloy. Motion carried

- F.** Consider, discuss and take action on Resolution regarding abolishing Counselor I position and creating a Psychiatric Therapist position.

It was discussed that the position should be filled by September 6th 2017.

A motion was made by Jeremy Bartsch to approve abolishing Counselor I position and creating a Psychiatric Therapist position. The motion was seconded by Becky Glewen. Motion carried

- G.** Consider, discuss and take action on resolution to secure state funding to support Communicable Disease Control for Population Health

Jody discussed that 44 counties have supported this funding and she is asking the Dodge County also supports this. She stated that Wisconsin puts in the least amount of support for Public Health compared to other regions. Most funding comes from the Federal government and from there the states take out and then the money filters down to the counties.

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A motion was made by Lois Augustson to approve funding to support Communicable Disease Control for Population Health. The motion was seconded by Jeremy Bartsch. Motion carried.

- H. Consider and discuss closing transportation services Thursday July 20th for driver training.

It was discussed closing transportation so drivers can do Defensive Driving and Dealing with Difficult People training. It will be put in the paper and on the radio to notify people as well as a letter is sent to the hospital etc.

A motion was made by Mark Roesch to approve closing transportation. The motion was seconded by David Godshall. Motion carried.

- I. Discuss the Intra-Department Fund Transfer Form.

Monica was requesting more details on the transfer form so the budget can reflect accurate information on recording expenses in the proper object lines.

A motion was made by Becky Glewen to approve the form changes. The motion was seconded by Kira Sheahan-Malloy. Motion carried

There was also a motion made by Kira Sheahan-Malloy to approve a budget move of \$435,000 from Winnebago to CCS to account for expenses in the CCS program for the year. The motion was seconded by Mark Roesch. Motion carried.

Director's Report:

- A. Discuss Netsmart update

A NetSmart support representative was on site for three days in June assisting with a number of outstanding issues. This is the second site visit, which has provided valuable assistance with resolving outstanding issues. The onsite assistance provides an opportunity for dedicated interaction with Fiscal, Clinical and Information Technology staff during the three day period. The expense for the on-site assistance is approximately \$5,400 during the period.

The March billing cycle is nearing completion and the goal is to have the April billing processed and distributed during the week of June 12th.

- B. State Budget Updates

Becky updated on some State Budget changes, there will be a change in medical assistance and Medicaid purchase plans. There may also be a change in Chapter 980, Supervised Release. Also a change in support for children services that provide therapy etc. for kids 18 and younger with cognitive and physical disabilities. There may be financial increase for the services but not for staff.

- C. Discuss First Episode of Psychosis Grant Update

Becky discussed that Journey Mental Health is in Dodge County and they are excepting patients.

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Division Reports:

The Board members reviewed and discussed the following informational items

A. Fiscal & Support Services Division:

1. Review of April 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:
 - a. 2017 Outreach
 - b. Sharps Medical Disposals
Dodge County now has a Sharps Medical Disposal program on site.

C. Clinical & Family Services Division:

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

Next Meeting Date: July 12, 2017 @ 6:00 p.m.

A motion was made by Kira Sheahan-Malloy to adjourn the June meeting. The motion was seconded by Jeremy Bartsch. Motion carried. The meeting was adjourned at 8:02.

Mary Bobholz
FOR Lois Augustson, Secretary

Mary Bobholz
Mary Bobholz, Chairperson

Kris Keith
Kris Keith, Recording Secretary

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