

## DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, October 4, 2017, in Conference Room #G52 of the Henry Dodge Office Building.

The meeting was called to order at 6:00 p.m. by: Mary Bobholz

**ROLL CALL: PRESENT:** Mary Bobholz, Lois Augustson, Jeremy Bartsch, Becky Glewen, David Godshall and Kira Sheahan-Malloy.

**NOT PRESENT:** - Stephanie Justmann, Jennifer Keyes, Mark Roesch -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:** None

**Certification of Public Notice:** Kris Keith certified public notice.

**Consideration to Deviate from the Agenda if Needed:**

A motion was made by Becky Glewen to approve deviation from the agenda if needed. The motion was seconded by Kira Sheahan-Malloy. Motion carried.

**Approval of Minutes of the September 6, 2017 meeting:**

A motion was made by Becky Glewen to approve the minutes of the September 6, 2017 meeting. The motion was seconded by Jeremy Bartsch. Motion carried.

**Public Forum:**

**Board Action:**

**A.** Consider, discuss and take action on Fees for Guardianship Services Policy

Ms. Bell guided the discussion on the Guardianship Services Policy. Ms. Bell, Kim Nass, and other members of the Human Services team met to discuss this policy. This policy would allow the Corporation Counsel to assess a fee, under a court order, to individuals whose assets exceed \$25,000. Ms. Bell indicated it is anticipated this would be the exception, not the rule, with a limited amount of individuals having to pay for Guardianship Services. Ms. Bell also indicated she and Ms. Nass intend to speak with the Judges regarding this policy prior to any implementation.

**B.** Consider, discuss and take action on Opioid Litigation Resolution

Mr. Mielke attended the Wisconsin Counties Association (WCA) conference and brought back information regarding the potential Opioid Litigation. All Wisconsin counties are being encouraged by WCA to consider adopting the Resolution. The resolution involves filing a suit against the pharmaceutical companies and this suit involves pharmaceutical companies and their perceived roles in the opioid epidemic.

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There is no cost to the county, the legal expenses are paid for by the law firms and each county would be responsible for gathering their cost and time for reporting. To date, three counties have adopted this resolution. Corporation Counsel just received additional information necessary last week, this is being brought to the boards attention and the question was raised whether or not to bring this back to the November board meeting.

Jeremy Bartsch made a motion to table this resolution until the November 1<sup>st</sup> meeting. Kira Sheahan-Malloy seconded. Motion carried

### Director's Report:

#### A. Netsmart Update

Division Manager Monica Hooper updated the Board on the status of NetSmart billing software. Progress, with the assistance of NetSmart, continues. Issues include NPI numbers, taxonomy codes, documents, viewing notes, cancelling appointments, and PPS. These issues are known to NetSmart and they are working with the Department to correct the issues. NetSmart representatives are scheduled to come to Dodge County October 17-20<sup>th</sup> to provide financial training. The department continues to process private pay billing statements and have received various payments. The fiscal team continues to meet to resolve outstanding issues.

### Division Reports:

The Board members reviewed and discussed the following informational items:

#### A. Fiscal & Support Services Division:

1. Review of August 2017 expenditures & revenues.

Monica discussed that the Netsmart report reflects numbers that are not in the general ledger because we cannot close the months yet due to a few issues. The goal is to have March closed by the end of October.

2. Discuss Adult Protective Funding Transfer

#### B. Community Support Services Division:

1. Program Statistics

2. Aging and Disability Resource Center Information:

a. Dining Center Comments

3. Public Health Information:

a. Sharps Disposable Program Brochure

This program started in May, the program is meant to give people a place to dispose of needles used for home medication use.

b. Employee Influenza Shot Schedule – 2017

Employee and spouses that are under the Unity Insurance plans.

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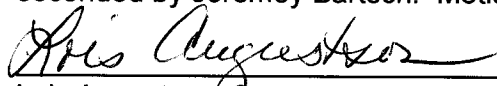
**C. Clinical & Family Services Division:**

**1. Program Statistics:**

- a. Out of Home Costs
- b. August Report from Northwest Connections on after-hours crisis activity.

**Next Meeting Date:** November 1, 2017 @ 6:00 p.m.

A motion was made by Lois Augustson to adjourn the October meeting. The motion was seconded by Jeremy Bartsch. Motion carried. The meeting was adjourned at 6:43.

  
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Lois Augustson, **Secretary**

  
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Mary Bobholz, **Chairperson**

  
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Kris Keith, **Recording Secretary**

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