

Minutes
Human Services and Health Board Meeting
Wednesday, February 6, 2019-6:00 pm
Henry Dodge Office Building
Room G52
199 County Rd DF, Juneau, WI 53039

1. Call to Order by Chairperson Mary Bobholz at 6:00pm
2. Roll Call and Non-Committee Member County Board Attendance

Board Present: Mary Bobholz, Mark Roesch, Stephanie Justmann, Lois Augustson, Becky Glewen, David Godshall, Kira Sheahan-Malloy, Jennifer Keyes

Absent/Excused: Tim Kemmel

Staff Present: Director Becky Bell, Division Manager Monica Hooper, Division Manager Sheila Drays, Division Manager Alyssa Schultz, Supervisor Anne Connors, Supervisor Abby Sauer

Others Present:

3. Public Comment: NA

4. Approval of the minutes of the December 5, 2018 meeting

Motion was made by Becky Glewen to approve the December 5th, 2018 minutes. Seconded by Kira Sheahan-Malloy. Motion carried with one abstention.

5. BOARD ACTION

- A. Carry over funds from budget year 2018 to budget year 2019 resolution

Director Becky Bell explained this request is being made because at the time of the budget adoption the Department was expecting a youth to leave placement at the end of January. Since that time, the Department has learned the youth will remain in placement for the entire 2019 calendar year.

Motion was made by Stephanie Justmann to approve the carry over funds from 2018 to 2019. Seconded by Jennifer Keyes. Motion carried

- B. Authorizing the purchase of a new 2019 StarCraft bus resolution

Becky discussed with the board that this is the replacement for the bus that was totaled and it will be reimbursed by the insurance.

Motion was made by Kira Sheahan-Malloy to approve the purchase of the StarCraft bus. Seconded by Lois Augustson. Motion carried

6. DIRECTORS REPORT-Ms. Bell

- A. Update: Non-narcotic, Non-addictive Injectable Medication, Medication Assisted Treatment Services within the Jail Setting Grant opportunity

Ms. Bell informed the Board this grant opportunity is going well and the grant has served one individual. Discussion regarding Vivitrol and its purpose took place. Ms. Bell reported the Department will pursue future grant funding if it becomes available.

B. 2018 Dodge County Executive Law Enforcement Association awards banquet
Ms. Bell informed the Board that Human Services and Health employees will be recognized at this awards banquet for the efforts from the explosion in March 2018. Jackie DeLaRosa is also being recognized for all of her public assistance fraud work at the Department.

7. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

A. Stats for November & December

B. Dining Center Comments

C. Public Health-2018 Communicable disease report

Supervisor Abby Sauer discussed the 2018 communicable disease reports for Dodge County, further discussion and questions ensued.

8. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

A. Stats for November & December

B. Out of home costs

C. November & December report from Northwest Connections-After Hours Crisis

D. Northwest Connections November & December expenses

9. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper

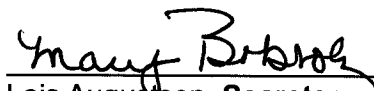
A. Review November & December 2018 expenditures & revenues

B. Revenue and Expenditure Adjustment Forms

C. Baker Tilly audit report

Next Meeting will be March 6, 2019 at 6:00pm

Adjourned at 6:47


Lois Augustson, **Secretary**


Mary Bobholz, **Chairperson**


Kris Keith, **Recording Secretary**