



**Minutes**  
**Human Services and Health Board Meeting**  
**Wednesday, March 6, 2019-6:00 pm**  
**Henry Dodge Office Building**  
**Room G46**  
**199 County Rd DF, Juneau, WI 53039**

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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, Becky Glewen, David Godshall, Tim Kemmel, Kira Sheahan-Malloy, Jennifer Keyes

**Absent/Excused:** Lois Augustson

**Staff Present:** Director Becky Bell, Division Manager Monica Hooper, Division Manager Sheila Drays, Division Manager Alyssa Schultz, Supervisor Anne Conners, Supervisor Kris Schefft, Supervisor Jenny Cox, Supervisor Jackie DeLaRosa, Crisis Coordinator Sarah Tews

**Others Present:**

3. Public Comment:
4. Approval of the minutes of the February 6, 2019 meeting

Motion by Stephanie Justmann to approve the February 6, 2019 minutes. Seconded by Mark Roesch.  
Motion carried

5. Opioid Treatment Center Presentation

Ms. Bell shared with the Board information regarding the Opioid Treatment Center. The program started on August 13<sup>th</sup>, 2018. This is the effort that is shared with Dodge and Fond du Lac County. It is a voluntary serving residents of Wisconsin. Referrals can come from a wide variety of places including hospitals, probation and parole, family members, and the individuals who need treatment. The grant funds Justice Point staff to provide Recovery Support Services and assessment services. It can also cover detox services, residential treatment, and Medication Assisted Treatment. The clients must be 18 years of age. After receiving a referral, Justice Point staff responds within 48 hours and then they complete an assessment. Treatment planning occurs within one month of acceptance into the program. Ms. Bell reported there has been 89 referrals to the program and there currently are 37 people receiving services through the program.

6. **DIRECTORS REPORT- Ms. Bell**

A. New Governors Administration site visit

Ms. Bell reported to the board that Governor Evers new administration did a site visit and it was very positive. The administration was very impressed with Human Services interactions with the schools.

B. State survey for outpatient, AODA, crisis and mental health survey results

Ms. Bell reported that the State did our survey for our outpatient mental health and substance abuse and crisis intervention services. We received another 2 year certification without any citations.

C. Presentation of the 2018 Human Services and Health Department Annual Report

D. Shared Housing initiative

Becky Bell and Alyssa Schultz shared with the board that a landlord in Waupun purchased a house with 4 bedrooms to rent to clients in our mental health program who are not ready for independent living. Four individuals will be discharged from group homes and will receive supportive services in their new home.

**7. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**

A. Stats for January

B. Dining Center Comments

C. 2018 Aging Plan Self-Assessment

Supervisor Kris Schefft shared with the board the 2018 Aging Plan. The plan includes, activities for elders, evidence based classes, support group for care givers, aging unit plan, nutrition problems and Dementia Friendly Dodge.

D. Introduction of the new Nutrition/Transportation Supervisor-Jackie DeLaRosa

E. Introduction of the new Economic Support Supervisor-Jenny Cox

**8. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**

A. Stats for January

B. Out of home costs

C. January report from Northwest Connections-After Hours Crisis

D. Northwest Connections January expenses

E. Introduction of the new Crisis Coordinator- Sarah Tews

**9. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper**

A. Review January expenditures & revenues

Supervisor Anne Conners reported to the board that Human Services and Health Department anticipates an estimated return of 1.5 million dollars to the general fund after the 2018 year end closure.

B. Revenue and Expenditure Adjustment Forms

Next Meeting will be April 3, 2019 at 6:00pm

Adjourned at 7:42pm

Motion by Kira Sheahen-Malloy to adjourn the meeting. Seconded by Stephanie Justmann. Motion carried

  
Lois Augustson, Secretary

  
Mary Bechtel, Chairperson  
Stephanie Justmann

  
Kris Keith, Recording Secretary