

Minutes
Human Services and Health Board Meeting
Wednesday, June 5, 2019-6:00 pm
Henry Dodge Office Building
Room G46
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, Becky Glewen, David Godshall, Tim Kemmel, Kira Sheahan-Malloy, Jennifer Keyes, Lois Augustson

Absent/Excused:

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

Others Present: Donna Maly, Jim Mielke

3. Public Comment:
4. Public Hearing regarding agency requests for funding

Fred Hebert from Central Wisconsin Community Action Council talked about how they serve 5 different counties being, Adams, Columbia, Dodge, Juneau and Sauk Counties. They have offices in each of these counties and have been helping people for over 52 years. They have a 15 member board and they provide these counties with multiple services, including employment & training, car loans, emergency food & shelter and programs to help the homeless population with housing assistance. Fred mentioned that each of the 5 counties they serve do contribute annually which demonstrates support in their programs

Thea O'Connor from Church Health Services stated they have been serving the low income population in Dodge County for over 24 years, they provide dental, mental health and medical services. Thea mentioned that dental services has seen a dramatic increase in referrals, currently they have provided 507 child oral health visits. Church Health Service therapists are providing mental health services in schools when they are referred to by the school, they work with Waupun, Beaver Dam and Horicon. Thea indicated they provide these services regardless of ability to pay. Dental cleanings are reimbursed through Medicaid at \$36 which is extremely low.

Ashley Welak the interim Director from PAVE talked about how they serve all of Dodge County. PAVE provides domestic violence services, bilingual services, and responds to hospitals for rape victims. They have a 24 hour phone/texting hot line for people in need of assistance. Ashley discussed the LAP program. Law enforcement responds to calls and administers an 11 question protocol. Based on the answers to those questions they may call PAVE's hotline and set up a plan for the next 24 hours. Ashley reported that the shelter was opened in 1990 and PAVE is looking into and hoping to expand. She also mentioned that in 2017 PAVE served 700 individuals and in 2018 PAVE served over 1000 individuals. In an effort to educate youth, PAVE does presentations in the schools.

Jeauetta Westenberg from Watertown Area Cares Clinic indicated the clinic serves uninsured and underinsured individuals by providing them with medical and prescription services. They have been providing these services for 10 years.

Hugh Davis from Wisconsin Family Ties came to talk about the services they provide to the entire state of Wisconsin. Wisconsin Family Ties uses a Peer Support Program and has 17 Parent Peer Specialists to assist families in identifying their needs and achieving their goals. Wisconsin Family Ties serves 178 families in a month statewide and serves 15-18 Dodge County families. Hugh mentioned that Wisconsin Family Ties has a one million dollar budget.

5. Approval of the minutes of the May 1, 2019 meeting

Motion by Stephanie Justmann to approve the May 1, 2019 minutes. Seconded by Jennifer Keyes. Motion carried with one abstention.

6. Presentation: Rapid Rehousing by Fred Hebert and Central Wisconsin Community Action Council (CWCAC) staff.

Fred Hebert and the CWCAC staff talked to the board about the Rapid Rehousing program that they provide. This is a service that is provided to families that have been Sauk County residents for at least 6 months and that are homeless or living in housing situations that they cannot sustain for another 6 months. These families must have adequate income to be able to continue paying rent after the programs help with the security deposit and up to 2 months of rental assistance. Sauk County has had a 95% success rate with this program and helping people sustain their living situations. This is a onetime acceptance program and there are case workers that help support the families during this process.

7. BOARD ACTION

A. Nutrition Program closure for staff training day September 19, 2019

Motion by Lois Augustson to close Nutrition Meal sites for staff training on September 19, 2019. Seconded by Stephanie Justmann. Motion carried

B. Re-appointment to Commission on Aging and Disability Services-Dianne Birkholz, Shirley Kitchen and Gary Schmidt

Motion by Stephanie Justmann to approve the re-appointment of Dianne Birkholz, Shirley Kitchen and Gary Schmidt to the Commission on Aging and Disability Services. Seconded by Becky Glewen. Motion carried

C. Re-appointment to Nutrition Advisory Council-David Godshall and Thomas Koch

Motion by Kira Sheahan-Malloy to approve the re-appointment of David Godshall to the Nutrition Advisory Council. Seconded by Jennifer Keyes. Motion carried

8. DIRECTORS REPORT-Ms. Bell

A. Update: State Budget discussion

Director Becky Bell reported to the board that the Joint Finance Committee approved funding for the Child Welfare crisis. Funding was also approved to increase funding for certified crisis programs.

B. Travel request for Abby Sauer

Ms. Bell mentioned to the board that Abby will not be going to the Opioid conference in July.

C. Public Health conference discussion

Supervisor Abby Sauer talked to the board about the Public Health conference and how the focus is moving toward a more population health. Ms. Bell and Ms. Sauer informed the Board that Public Health intends to partner with clinical services regarding suicide prevention and addiction prevention efforts.

D. Update: CCS Service Facilitator revenue discussion

Becky Bell and Alyssa Schultz met with ACC and LSS about the possibility of limiting contracts with them. Ms. Bell stated these conversations went well. Both agencies understood the position of Dodge County. Both agencies will continue to partner with Human Services and Health Department for other services. Ms. Bell indicated that the number of people in the CCS program is increasing every year, in 2015 there were 52 clients and in 2019 there are 201 clients. Ms. Bell discussed some pros and cons of hiring county employees versus continuing to contract for service facilitation services.

E. Green Valley Enterprises, Inc. budget request discussion

Green Valley Enterprises provides Birth to 3 services to Dodge County residents through a contract with Dodge County Human Services and Health Department. Ms. Bell indicated that Green Valley Enterprises is asking for an additional \$243,000 in funding to provide these services in 2020. Ms. Bell informed the Board that Supervisor Amy Booher has been working with Green Valley on ways to improve services and increase revenue. Amy Booher for Dodge County Human Services and Health and Cassie Hurst from Green Valley Enterprises will be giving a presentation of Birth to 3 program at the July Board Meeting.

9. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

- A. Stats for April
- B. Dining Center Comments
- C. Community Health Assessment Summit results

10. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

- A. Stats for April
- B. Out of home costs
- C. April report from Northwest Connections-After Hours Crisis
- D. Northwest Connections April expenses

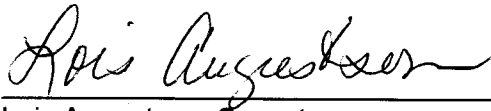
11. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper

- A. Review April 2019 expenditures & revenues
- B. Revenue and Expenditure Adjustment Forms

Next Meeting will be July 10, 2019 at 6:00pm

Adjourned at 7:35pm

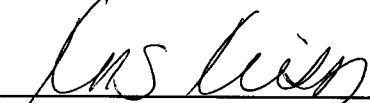
Motion by Lois Augustson to adjourn. Seconded by Kira Sheahan-Malloy. Motion carried



Lois Augustson, **Secretary**



Mary Bobholz, **Chairperson**



Kris Keith, **Recording Secretary**