

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, June 4, 2014 in Room #G052 of the Henry Dodge Office Building.

The meeting was called to order at 7:00 p.m. by Glenn Stousland, Chairman.

ROLL CALL: Glenn Stousland, Chairman, Mary Bobholz, David Godshall, Phillip Gohr, Clem Hoelzel, James Houchin and Mark Roesch. Members Excused: Lois Augustson & Gib Falkenthal.

ALSO PRESENT: Janet Wimmer, Director, Jody Langfeldt, Alyssa Schultz, Kathy Ryan, Ken Kamps, Russell Kottke, Jim Mielke, County Administrator, Mary Kay Westimayer, Beth Justmann, Sheri Welch, Denise Grabarkiewicz, Maggie Block, Laurie Mack, Carrie Bunker, Karen Pearson and Marguerite Bashynski.

A motion was made by Clem Hoelzel to approve the minutes of the May 7, 2014 meeting as presented. The motion was seconded by David Godshall. Motion carried.

Public Forum:

Greg Farnham was scheduled to appear regarding ground water protections/public health concerns – did not appear.

Board Action:

Janet informed the board of the proposed re-organization of fiscal/support staff. Discussion followed.

Motion was made by Clem Hoelzel to approve the out-of-state travel for 3 Clinical Services staff to attend Matrix Model training in California in July, 2014. Motion was seconded by David Godshall. Motion carried but not unanimously.

Director's Report:

Updates were given by Janet Wimmer on the following:

- Changes with staffing due to vacancies.
- Initiatives currently underway in Clinical Services.

Division Reports:

The Board members reviewed and discussed the following informational items:

- **Community Support Services Division:**
 - **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2014 & 2013 reports, April senior dining center comments & dining statistics, most recent Volunteer Drivers 2014 Report, March, 2014 Transportation Advisory Committee Meeting Minutes and Dodge County Aging Unit Self-Assessment.
 - **Economic Support Items:** Economic Support caseload statistics and general relief report.
 - **Long Term Support Items:** Adult Services Activities 2014 report and Memo regarding increased Elder Abuse money for 2013.

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- **Public Health Items:** Tobacco Free Community Partnership of Dodge, Jefferson, and Waukesha First Quarter News, Public Health Standards and Measures – Domain 12 and Press Release regarding first West Nile virus bird in the State.
- **Clinical & Family Services Division:**
 - **Child Welfare Items:** The Kinship Care Expenditure Report for April.
 - **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report.

A motion was made by Phillip Gohr to adjourn the June meeting. The motion was seconded by Clem Hoelzel. Motion carried. The meeting was adjourned at 8:42 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, July 2, 2014 at 7:00 p.m. in Room G052.


Lois Augustson, **Secretary**


Glenn Stousland, **Chairman**


Shelby J. Miller, **Recording Secretary**

sjm

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