

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, December 3, 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, Lois Augustson, Mary Bobholz, Gib Falkenthal, David Godshall, Phillip Gohr, Clem Hoelzel, James Houchin and Mark Roesch.

ALSO PRESENT: Janet Wimmer, Director, Jody Langfeldt, Alyssa Schultz, Sheila Drays, Janet Carlson, Mary Waffle, Russell Kottke and Jim Mielke, County Administrator.

A motion was made by Lois Augustson to approve the minutes of the October 29, 2014 meeting as presented. The motion was seconded by Clem Hoelzel. Motion carried.

Public Forum:

Board Action:

Motion was made by Lois Augustson to approve the Specialized Assistance Program for Counties s. 85.21 Wis. Stats. 2015 Application. Motion was seconded by Clem Hoelzel. Motion carried.

Motion was made by David Godshall to approve the Transportation Advisory Committee recommendation to retire and sell Van 952. Motion was seconded by Mary Bobholz. Motion carried.

Motion was made by Clem Hoelzel to approve the Transportation Advisory Committee recommendation to retire and sell Van 951. Motion was seconded by James Houchin. Motion carried.

Motion was made by James Houchin to table the Resolution to re-locate the Treatment and Diversion (TAD) Program from the Sheriff's Department to the Human Services and Health Department to January 7, 2014 Human Services & Health Board Meeting. Motion was seconded by Phillip Gohr. Motion carried.

Motion was made by Gib Falkenthal to approve the requests for community funding, in the amount of \$25,000.00 to PAVE, from Dodge County agencies for budget year 2015. Motion was seconded by James Houchin. Motion carried but not unanimously.

Motion was made by Phillip Gohr to not include Church Health Services in the requests for community funding, for budget year 2015. Motion was amended by Clem Hoelzel to approve the requests for community funding, in the amount of \$5,000 to Big Brothers Big Sisters and \$5,000.00 to NAMI, from Dodge County agencies for budget year 2015. Motion was seconded by Phillip Gohr. Motion was defeated.

Motion was made by Mary Bobholz to approve the requests for community funding, in the amount of \$5,000.00 to Big Brothers Big Sisters, \$2,500.00 to NAMI and \$2,500.00 to Church Health Services, from Dodge County agencies for budget year 2015. Motion was seconded by Mark Roesch. Motion carried but not unanimously.

Motion was made by James Houchin to table the Resolution to abolish two filled, funded, full-time, benefited positions of Counselor III – Clinical Services Intake Worker in the Human Services and Health Department and create two full-time, benefited positions of Psychiatric Therapist II – Clinical Services Intake Worker in the Dodge County Human Services and Health Department. Motion was withdrawn by James Houchin.

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Motion was made by Lois Augustson to approve the Resolution to abolish two filled, funded, full-time, benefited positions of Counselor III – Clinical Services Intake Worker in the Human Services and Health Department and create two full-time, benefited positions of Psychiatric Therapist II – Clinical Services Intake Worker in the Dodge County Human Services and Health Department. Motion was seconded by Clem Hoelzel. Motion carried but not unanimously.

Director's Report:

No further updates were given by Janet Wimmer as listed on the agenda.

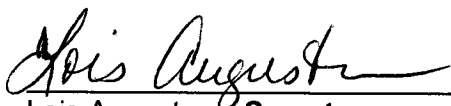
Division Reports:

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, October senior dining center comments & dining statistics, most recent Volunteer Drivers 2014 Report, October, 2014 Aging Advisory Committee DRAFT Minutes, October, 2014 Nutrition Program Advisory Council DRAFT Minutes, September, 2014 Transportation Advisory Committee DRAFT Minutes and award letter from Wisconsin Department of Transportation.
 - **Economic Support Items:** Economic Support caseload statistics, general relief report and timeliness percentages 2014.
 - **Long Term Support Items:** Adult Services Activities 2014 report.
 - **Public Health Items:** Public Health Program Statistics 2014.
- **Clinical & Family Services Division:**
 - **Child Welfare Items:** The Kinship Care Expenditure Report for September, Child and Adolescent Services data and 2014 Children's Monthly Out-of-Home Placement Costs.
 - **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report.

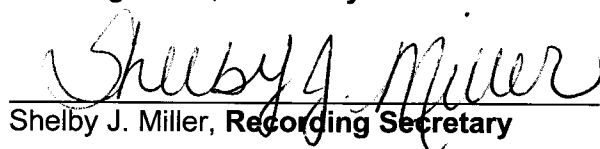
A motion was made by Clem Hoelzel to adjourn the December meeting. The motion was seconded by Mary Bobholz. Motion carried. The meeting was adjourned at 8:37 p.m.

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

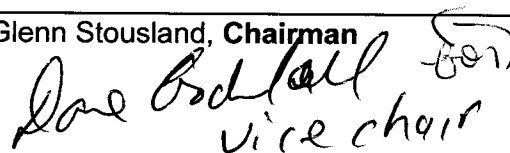


Lois Augustson, **Secretary**

Glenn Stousland, **Chairman**



Shelby J. Miller, **Recording Secretary**

 *Ben*
vice chair

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