

## **DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES**

The Dodge County Human Services & Health Board met on Tuesday, March 8, 2016 in the Human Services Admin Room #G46 of the Henry Dodge Office Building.

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

**ROLL CALL: PRESENT:** Glenn Stousland, Chairman, Mary Bobholz, Gilbert Falkenthal, James Houchin, David Godshall, Phillip Gohr, and Mark Roesch.

**NOT PRESENT:** Clem Hoelzel and Lois Augustson.

**ALSO PRESENT: STAFF:** Jim Mielke, County Administrator, Janet Wimmer, Director, Ken Kamps, Jody Langfeldt, Alyssa Schultz and Sheila Drays.

**OTHERS:** Kathy Ryan and Janet Carlson

**Certification of Public Notice:** Jackie Vincent certified public notice.

### **Consideration to Deviate from the Agenda if Needed:**

A motion was made by Phillip Gohr to approve deviation from the agenda if needed. The motion was seconded by Mary Bobholz. Motion carried.

### **Approval of Minutes of the February 3, 2016 meeting:**

A motion was made by James Houchin to approve the minutes of the February 3, 2016 meeting as presented. The motion was seconded by David Godshall. Motion carried.

### **Public Forum:**

Janet Carlson asked about the length of wait lists to get in for services with a psychiatrist.

Alyssa responded:

As of last week, all of the individuals on the adult psychiatric eval wait list had been scheduled for intakes with a doc through the last week in April and first week in May. There were 7 individuals who had not returned calls to reception to schedule, and there are still appointments available for them in April should they choose to call back and schedule. At this point, there is NO wait list for child/adolescent psychiatry evals, and save for these 7 that have not been scheduled as of last week, there is also NO wait list for adult psychiatry evals. All have been scheduled out through the first week in May. Very exciting!!!

**Board Action:** None

**The Aging and Disability Resource Center Presentation of SPARK! was shown out of order.**

## **HUMAN SERVICES & HEALTH BOARD MINUTES**

**March 8, 2016 – Page 2**

### **Director's Report:**

An update was given by Janet Wimmer on:

- A. Presentation of 2015 Human Services and Health Department Annual Report

### **Division Reports:**

The Board members reviewed and discussed the following informational items:

- **Fiscal & Support Services Division:**
  - Review of January, 2016 expenditures & revenues.
- **Community Support Services Division:**
  1. Program Statistics:

Sheila mentioned that Economic Support statistics in the new program are being tracked differently than the old system. Things will now be categorized differently, but this has no impact as far as staffing or caseloads, the information will just look different than the old statistics looked.

2. Aging and Disability Resource Center Information:
    - a. Dining Center Comments
    - b. Gary Schmidt from Burnett, has been appointed to the ADRC Governing Board at the Committee level. He will be representing Elderly Persons.
    - c. Presentation of SPARK! Program (done previously, out of order)
  3. Public Health Information:
    - a. Vaccine Handouts
    - b. Event Schedule (Appleton)
    - c. Disease Incident Count Statistics
- **Clinical & Family Services Division:**
    1. Program Statistics:
      - a. Out of Home Costs


**HUMAN SERVICES & HEALTH BOARD MINUTES**


**March 8, 2016 – Page 3**

**Next Meeting Date:** April 6, 2016 @ 7:00 p.m.

A motion was made by David Godshall to adjourn the **March** meeting. The motion was seconded by James Houchin. Motion carried. The meeting was adjourned at 7:45 p.m.

  
\_\_\_\_\_  
Lois Augustson, **Secretary**

  
\_\_\_\_\_  
Jackie L. Vincent, **Recording Secretary**

  
\_\_\_\_\_  
~~Glenn Stouland, Chairman~~  
DAVID Godshall  
Vicechair

jv

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