

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

The Dodge County Human Services & Health Board met on Wednesday, October 5, 2016, in Conference Room #G046 of the Henry Dodge Office Building.

The meeting was called to order at 7:00 p.m. by Mary Bobholz – Chairwoman.

**ROLL CALL: PRESENT:** Mary Bobholz – Chairwoman, Lois Augustson, Jeremy Bartsch, Becky Glewen, Stephanie Justmann, Michael Malloy – Vice Chairman, and Mark Roesch.

**NOT PRESENT:** David Godshall – excused absence.

**ALSO PRESENT: STAFF:** Becky Bell - Director, Jim Mielke - County Administrator, Sheila Drays, Kris Schefft, Jody Langfeldt, and Alyssa Schultz.

**NOT PRESENT: STAFF:** Ken Kamps

**OTHERS:** David Pluymers and Jennifer Keyes

**Certification of Public Notice:** Vicki Rahn certified public notice.

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

A motion was made by Becky Glewen to approve deviation from the agenda if needed. The motion was seconded by Michael Malloy. Motion carried.

### **Approval of Minutes of the September 7, 2016 meeting:**

A motion was made by Lois Augustson to approve the minutes of the September 7, 2016 meeting with one correction stating woman in the community rather than an unidentified woman. The motion was seconded by Jeremy Bartsch. Motion carried.

**Public Forum:** None.

### **Board Action:**

- A.** Motion was made by Stephanie Justmann to make a recommendation to the County Administrator for the appointment of Jennifer Keyes to the Human Services and Health Board. This motion was seconded by Michael Malloy. Motion carried.
- B.** Motion was made by Stephanie Justmann to approve the funding requests as follows: \$25,000 to PAVE, \$5,000 to Big Brothers/Big Sisters, \$2,500 to NAMI, \$2,500 to Church Health Services, and at the July 2017 board meeting the board make a recommendation of how much to allow for this funding to allow time for an amendment to the budget for County Board approval, so the increase be included in the 2018 budget. This motion was seconded by Jeremy Bartsch. Motion carried.
- C.** Motion was made by Michael Malloy to approve the Budget Amendment for ADRC. This motion was seconded by Becky Glewen. Motion carried.

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- D. Motion was made by Stephanie Justmann to approve the Budget Amendment for Clinical Services. This motion was seconded by Michael Malloy. Motion carried.

### Director's Report:

- A. Becky Bell discussed the First Episode of Psychosis Grant application. Journey Mental Health Center of Madison applied for funding to serve those individuals ages 15-25 who are having their first episode of psychosis. They applied for one year of funding and can apply for an additional three years. Dodge County was one of several counties who could benefit from this grant. An office could be set up in the Henry Dodge Office Building and it is hoped a decision can be made by end of November. Becky will keep the board posted.
- B. An update was given by Becky Bell on emergency detention facilities. We were utilizing Winnebago Mental Health Institute a great deal and are working on shifting placements to other facilities to maximize insurance benefits. In May there were 15 placements at Winnebago and in September there was only one. Becky has shared contract language with John Corey of the Corporation Counsel, as well as negotiating rates with hospitals for contracts. There are no inpatient psychiatric hospitals in Dodge County.

### Division Reports:

The Board members reviewed and discussed the following informational items:

#### A. Fiscal & Support Services Division:

- 1. Review of August 2016 expenditures & revenues.

#### B. Community Support Services Division:

- 1. Program Statistics
- 2. Aging and Disability Resource Center Information:
  - a. Dining Center Comments
- 3. Public Health Information:
  - a. Board of Health presentation by David Pluymers, Southern Region Director of the Wisconsin Division of Public Health. Mr. Pluymers explained the Responsibilities of Board Members, as well as the 140 review process performed by the State every five years.

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- b. Presentation by Jody Langfeldt on the Public Health Unit. Jody explained the goals and programs of the Public Health Unit.

With regard to the Wisconsin Well Women Program the State realigned the program and funding to fit a regional model. Becky Bell suggested that the Coordinator for our region come to a Human Services and Health Board meeting if interested.

**C. Clinical & Family Services Division:**

**1. Program Statistics:**

**a. Out of Home Costs**

Alyssa Schultz presented a hand-out stating the number of out of home placements for kids from 2014-2016, which demonstrates the number is gradually increasing. The reason for the increase is due to an increase in drug and alcohol use, more complex cases, as well as the number of beds available in group homes has significantly decreased, which in turns ends up being a higher placement facility than is required. She stated the allocation stays the same, but the placements continue to rise. When she looked at other counties, they were in the same situation, however, Waukesha County had a slight decrease as they budgeted for more preventative and in-home services. Alyssa Schultz and Becky Bell are requesting a meeting with Representative Born regarding additional funding. We have contracted with Lutheran Social Services for five beds in 2017. It was suggested to see how different states are handling the rising costs in placements.

**b. August Report from Northwest Connections on after-hours crisis activity.**

Alyssa Schultz gave an update on the Netsmart myEvolv software. She stated tentatively the new go-live date is for the first quarter of 2017. Ruth Otto of the IT Department will be attending the November board meeting to give an update. A resolution will be brought to the November board meeting to purchase Care Connect and request an increase in the overall project budget.


Alyssa Schultz stated the new Child & Adolescent Psychiatrist starts on January 3, 2017.

**Next Meeting Date:** November 2, 2016 @ 7:00 p.m.

A motion was made by Becky Glewen to adjourn the **October** meeting. The motion was seconded by Stephanie Justmann. Motion carried. The meeting was adjourned at 8:52 p.m.

  
Lois Augustson, **Secretary**

  
Mary Bobholz, **Chairperson**

  
Vicki Rahn, **Recording Secretary**

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