

## DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Tuesday, December 20, 2016, in Room 4C of the Administration Building.

The meeting was called to order at 6:48 p.m. by Mary Bobholz – Chairwoman.

**ROLL CALL: PRESENT:** Lois Augustson, Jeremy Bartsch, Mary Bobholz – Chairwoman, David Godshall, Stephanie Justmann, Jennifer Keyes, Michael Malloy (Vice Chairman), and Mark Roesch.

**NOT PRESENT:** Becky Glewen – excused absence.

**ALSO PRESENT: STAFF:** Becky Bell – Director.

**OTHERS:** None.


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

### Board Action:

- A. Motion was made by David Godshall to approve the Resolution for the CCS Program. This motion was seconded by Stephanie Justmann. Motion carried.

**Next Meeting Date:** February 1, 2017 @ 7:00 p.m.

A motion was made by David Godshall to adjourn the **December 20th** meeting. The motion was seconded by Michael Malloy. Motion carried. The meeting was adjourned at 6:52 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**