

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

The Dodge County Human Services & Health Board met on Wednesday, February 1, 2017, in Conference Room #G052 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, Michael Malloy – Vice Chairman, Lois Augustson, Jeremy Bartsch, Becky Glewen, David Godshall, Stephanie Justmann, Jennifer Keyes, and Mark Roesch.

**ALSO PRESENT: STAFF:** Becky Bell – Director, Jim Mielke – County Administrator, Steve Edwards, Jody Langfeldt, and Alyssa Schultz.

**NOT PRESENT: STAFF:** Sheila Drays

**OTHERS:** None.

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

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

A motion was made by Jeremy Bartsch to approve deviation from the agenda if needed. The motion was seconded by Stephanie Justmann. Motion carried.

### **Approval of Minutes of the December 7 and 20, 2016 meeting:**

A motion was made by Becky Glewen to approve the minutes of the December 7 and December 20, 2016 meetings. The motion was seconded by Michael Malloy. Motion carried.

**Public Forum:** None.

### **Board Action:**

- A. Motion was made by Michael Malloy to change the time the Human Services & Health Board meetings are held from 7 pm to 6 pm. This motion was seconded by Becky Glewen. Motion carried.
- B. Motion was made by Jeremy Bartsch to approve Resolution regarding contract approval. This motion was seconded by Lois Augustson. Motion carried.
- C. Motion was made by David Godshall to approve the Intra-Department Fund Transfer Forms regarding Winnebago Mental Health Institute expenses and the In-Home Therapy – Youth Aids. This motion was seconded by Jennifer Keyes. Motion carried.

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

- A. With regard to the First Episode of Psychosis Grant, Becky Bell explained that Journey Mental Health Center of Madison is planning to start here in April and to have their first consumer enrolled here in May. They are asking to have use of only

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one room in the Henry Dodge Office Building, as they mainly will be going out in the community and will only be in the building one day per week.

- B. With regard to the NIATx Change Leader Academy, Becky Bell stated that the State of Wisconsin is sponsoring this State initiative to reduce hospitalization readmission rates and that Dodge County would like to participate.
  
- C. With regard to the TF-CBT Component to Trauma-Informed Care Project, Becky Bell and Alyssa Schultz stated this is another State initiative. Dodge County Human Services and Health Department applied for and received this grant. We asked for technical assistance from the State to develop teams to work on this project. The team will consist of five therapists and will be led by one supervisor.

**Division Reports:**

The Board members reviewed and discussed the following informational items:

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

- 1. Review of November and December 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. Jody Langfeldt did a follow-up on the Fraser Shipyard Lead Exposure Investigation. She stated two Dodge County residents were involved in this investigation as they were employed by the shipyard, but that they were found not to have elevated levels of lead.
  
  - b. Jody Langfeldt went over the 2016 Disease Incident Counts and with regard to page one where it states unusual disease, she wanted to clarify that these were the 12 cases of Elizabethkingia. Two Dodge County residents were exposed to Seoul Hanta Virus as they had come into contact with a rattery, however, they have not developed any symptoms.

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- c. Jody Langfeldt stated Dodge County was awarded a \$4,700 Child Safety Seat Grant. Jody will talk to her staff about inquiring if local stores would offer us a bulk discount on the purchase of car seats in the future.

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

**1. Program Statistics:**

- a. Out of Home Costs
- b. November and December Reports from Northwest Connections on after-hours crisis activity, including year-to-year comparison.

**Next Meeting Date:** March 1, 2017 @ 6:00 p.m.

A motion was made by David Godshall to adjourn the **February** meeting. The motion was seconded by Mark Roesch. Motion carried. The meeting was adjourned at 7:55 p.m.

  
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Lois Augustson, **Secretary**

  
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Mary Bobholz, **Chairperson**

  
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Vicki Rahn, **Recording Secretary**

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