

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, April 5, 2017, in Conference Room #G052 of the Henry Dodge Office Building.

The meeting was called to order at 6:00 p.m. by Stephanie Justmann – Vice-Chairwoman.

ROLL CALL: PRESENT: Lois Augustson, Jeremy Bartsch, Becky Glewen, David Godshall, Stephanie Justmann, Jennifer Keyes, Mark Roesch, and Kira Sheahan-Malloy.

NOT PRESENT: Mary Bobholz - Chairwoman - excused absence.

ALSO PRESENT: STAFF: Jim Mielke - County Administrator, Becky Bell – Director, Monica Hooper, Sheila Drays, Jody Langfeldt, Alyssa Schultz, Kim Nass - Corporation Counsel, and Kris Schefft.

OTHERS: None

Certification of Public Notice: Vicki Rahn certified public notice.

Consideration to Deviate from the Agenda if Needed:

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

Approval of Minutes of the March 8, 2017 meeting:

A motion was made by Becky Glewen to approve the minutes of the March 8, 2017 meeting. The motion was seconded by Mark Roesch. Motion carried.

Public Forum: None

Board Action: None

Director's Report:

- A.** Becky Bell introduced Kira Sheahan-Malloy as the new Board Member and Kristina Keith as the new Accounting Technician.
- B.** Becky Bell reported that NetSmart is still live in Clinical and working with IT & Netsmart on issues that have arose. NetSmart will be here April 19-20 to assist us with issues.
- C.** Becky Bell gave an update regarding the State budget and reported on the April 5th Human Services Day in Madison and the talk they had with Legislatures.
- D.** Kim Nass, Corporation Counsel, discussed the merging of the ADRC Governing Board with the Aging Committee. A draft resolution was presented to the Human Services and Health Board. It was decided that Kim Nass, Becky Bell, and Kris Schefft will create an outline of the committee after determining what target groups need to be represented. This outline shall be presented at the May 3rd Board meeting for further discussion regarding per diem.

HUMAN SERVICES & HEALTH BOARD MINUTES
April 5, 2017 – Page 2

Division Reports:

The Board members reviewed and discussed the following informational items:

A. Fiscal & Support Services Division:

1. Review of February 2017 expenditures & revenues.

B. Community Support Services Division:

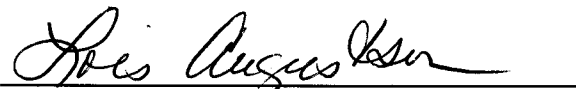
1. Program Statistics
2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments
3. Public Health Information:
 - a. Jody Langfeldt informed the board of employee, Carol Schwab (DCHS&HD WIC Project Director), winning the BCSCW (Breastfeeding Coalition of South Central Wisconsin) Distinguished Service Award for 2017.

C. Clinical & Family Services Division:

1. Program Statistics:
 - a. Out of Home Costs
 - b. February Report from Northwest Connections on after-hours crisis activity.

Next Meeting Date: May 3, 2017 @ 6:00 p.m.


The **April** meeting was adjourned at 6:57 p.m. by Vice-Chairwoman, Stephanie Justmann.



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