

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, September 6, 2017, in Conference Room #G46 of the Henry Dodge Office Building.

The meeting was called to order at 6:00 p.m. by: Mary Bobholz

ROLL CALL: PRESENT: Mary Bobholz, Lois Augustson, Jeremy Bartsch, Becky Glewen, David Godshall, Stephanie Justmann, Jennifer Keyes, Mark Roesch

NOT PRESENT: - Kira Sheahan-Malloy- excused absence

ALSO PRESENT: STAFF: Jim Mielke - County Administrator, Becky Bell – Director, Monica Hooper-Division Manager, Sheila Drays-Division Manager, Jody Langfeldt-Supervisor, Alyssa Schultz-Division Manager, Stephanie Levenhagen-Supervisor

OTHERS:

Certification of Public Notice: Kris Keith certified public notice.

Consideration to Deviate from the Agenda if Needed:

A motion was made by Jermey Bartsch to approve deviation from the agenda if needed. The motion was seconded by Mark Roesch. Motion carried.

Approval of Minutes of the August 2, 2017 meeting:

A motion was made by Becky Glewen to approve the minutes of the August 2, 2017 meeting. The motion was seconded by Mark Roesch. Motion carried.

Public Forum:

Board Action:

A. Consider, discuss and take action on Feil's Catering 2018 bid to provide meals for the Senior Dining Program.

A motion to approve Feil's Catering for the 2018 Senior Dining Program was made by Stephanie Justmann and seconded by Jennifer Keyes. Motion Carried

B. Consider, discuss and take action on closing the ten senior dining centers on Wednesday, October 11th to allow staff to attend the district site manager training.

A motion to approve closing ten dining centers for mandatory training was made by Lois Augustson and seconded by Stephanie Justmann. Motion Carried

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Director's Report:

A. Netsmart update.

Division Manager Monica Hooper updated the Board on the status of the NetSmart billing software. Progress continues to be made with the assistance of NetSmart representatives. Progress has been made related to denials. Issues include incorrect zip codes, diagnosis codes. It was also noted that the State upgraded software which had created problems, Netsmart is working on resolving the issue. Going forward the plan is to have Netsmart representatives scheduled on site for additional training of fiscal staff. Ms. Hooper noted that eventually the billing files will go be uploaded to JDEdwards which will prevent changes to the file once a month is closed. There is a core County team that schedules a weekly meeting to update issues. It was also noted that Dodge County is the first Wisconsin County to go live with NetSmart. The County and NetSmart are learning together how to resolve the open issues.

B. Opioid Grant Update

Becky updated on this grant and that we applied for \$100,000 and received \$84,879. It was mentioned that the counties that were believed to have higher heroin deaths were given priority. Dodge County plans on utilizing the money for medication management, counseling services and intensive outpatient services. Becky mentioned that there also is money in the budget for residential treatment. We are keeping track of clients coming into programs and there has been 12 referral since July 1st. We plan on advertising in the Daily Citizen with an article about the Opioid issues and our services. It was mentioned the money has to be used by April 30th 2018.

Division Reports:

The Board members reviewed and discussed the following informational items:

A. Fiscal & Support Services Division:

1. Review of July 2017 expenditures & revenues.
2. Discuss Dementia Innovation Grant Funding Expenditure Adjustment
3. Discuss 2018 Budget

Monica discussed the 2018 budget and had a power point comparing the 2017 and 2018 numbers. She discussed some of the changes to expenses and revenues between the years for each department. She also made note that in Social Services #5006 we were given funds but were notified that those fund dollar amounts were going down. There is a possible increase in revenue dollars from the state for 2018 but it has not been signed yet so Monica did not put that in the budget. Becky, Monica, Alyssa, Sheila and Jim Mielke met and went through the budget very closely to make sure all the numbers were very accurate. Jim Mielke also mentioned that the health insurance premium increase still unofficial, numbers have not been released yet.

B. Community Support Services Division:

1. Program Statistics
2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments
3. Public Health Information:

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- a. Zika Virus Information
- b. VFC compliance visit


C. Clinical & Family Services Division:

1. Program Statistics:

- a. Out of Home Costs
- b. July Report from Northwest Connections on after-hours crisis activity.

Next Meeting Date: October 4, 2017 @ 6:00 p.m.

A motion was made by Lois Augustson to adjourn the September meeting. The motion was seconded by David Godshall. Motion carried. The meeting was adjourned at 7:00pm.



Lois Augustson, **Secretary**



Mary Bobholz, **Chairperson**



Kris Keith, **Recording Secretary**

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