

## DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met Wednesday, March 6, 2013 in the Human Services & Health Board Room.

The meeting was called to order at 7:00 p.m. by Glenn Stousland, Chairman

**ROLL CALL:** Glenn Stousland, Chairman, Lois Augustson, Mary Bobholz, Gib Falkenthal, David Godshall, Don Gunderson and Clem Hoelzel. Members excused: Phillip Gohr and Jeffrey Schmitt.

**ALSO PRESENT:** Kathy Ryan, Alyssa Schultz, Melanie Macdonald, Jody Langfeldt, Russ Kottke, Jim Mielke, County Administrator and Kathleen Gunderson.

A motion was made by Lois Augustson to approve the minutes of the January 31, 2013 meeting as presented. The motion was seconded by Mary Bobholz. Motion carried.

### **Public Forum:**

No public forum.

### **Board Action:**

A motion was made by Clem Hoelzel to deviate from the agenda and have items 5, 6 & 7 be conducted after item 9. The motion was seconded by Mary Bobholz. Motion carried.

### **Informational Items:**

The Board members reviewed and discussed the following informational items:

- **Aging/Nutrition/ADRC Items:** ADRC Call Activities 2013 report, ADRC Call Activities 2012 report, January senior dining center comments, January senior dining statistics, most recent Volunteer Drivers 2013 Report, October, 2012 ADRC Governing Board Minutes, December, 2012 Aging Advisory Committee Minutes, November, 2012 Transportation Advisory Committee Minutes, January, 2013 Transportation Advisory Committee DRAFT Minutes and letter, received February 1, 2013, from Tina Crave, VP, Chief Experience Officer of UW Health Partners Watertown Regional Medical Center.
- **Economic Support Items:** Economic Support caseload statistics and general relief report.
- **Long Term Support Items:** Adult Services Activities 2013 report.
- **Public Health Items:** New Child Safety Seat Grant Award, Wrap up on Horicon Vapor Intrusion, New vapor issue in Mayville and Accreditation/Quality Improvement.
- **Child Welfare Items:** The Kinship Care Expenditure Report for January.
- **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report.
- **Other Items:**

### **Policy/Program/Service Items:**

- An update of the Preliminary Assessment Proposed State Budget by Jim Mielke.

**HUMAN SERVICES & HEALTH BOARD MINUTES**  
**March 6, 2013 – Page 2**

**Closed Session:**

At 7:40 p.m., there was a motion by Clem Hoelzel, seconded by David Godshall, to convene in closed session.

Before voting on the motion, Chairman Stousland announced to all present that the purpose of the closed session will be to consider employment of a public employee over which the Dodge County Human Services and Health Board has jurisdiction or exercises responsibility, specifically, the appointment by the Dodge County Administrator of an individual to the position of *Director of Human Services and Health* and the subsequent employment of that individual in that position, and that Section 19.85(1)(c), of the *Wisconsin Statutes*, authorizes the closed session.

A roll call vote was taken. Motion carried by unanimous vote of all members present.

There was consideration, deliberation, and discussion concerning the appointment by the Dodge County Administrator of an individual to the position of *Director of Human Services and Health* and the subsequent employment of that individual in that position.

**Open Session:**

At 8:01 p.m., there was a motion by Clem Hoelzel, seconded by Gib Falkenthal, to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present.

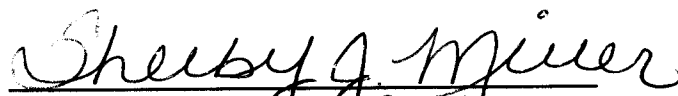
A motion was made by David Godshall to approve and forward to the County Board for consideration at its March 19, 2013, meeting, a Resolution to confirm the appointment by the Dodge County Administrator of Janet A. Wimmer to the position of Director of Human Services and Health. The motion was seconded by Lois Augustson. Motion carried.

A motion was made by Clem Hoelzel to adjourn the March meeting. The motion was seconded by Don Gunderson. Motion carried. The meeting was adjourned at 8:06 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, April 3, 2013 at 7:00 p.m.

  
Lois Augustson, **Secretary**

  
Glenn Stousland, **Chairman**

  
Shelby J. Miller, **Recording Secretary**

sjm

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