

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met Thursday, January 31, 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, Gib Falkenthal, Phillip Gohr, Don Gunderson, Clem Hoelzel and Jeffrey Schmitt. Members excused: Mary Bobholz and David Godshall.

ALSO PRESENT: Kathy Ryan, Melanie Macdonald, Jody Langfeldt, Jim Mielke, County Administrator and Kathleen Gunderson.

A motion was made by Lois Augustson to approve the minutes of the December 5, 2012 meeting as presented. The motion was seconded by Clem Hoelzel. Motion carried.

Public Forum:

No public forum.

Board Action:

Motion was made by Jeffrey Schmitt to approve a donation in the amount of \$8,000.00 from the Dementia Concerns Coalition towards the Alzheimer's Family Caregivers Program. Motion was seconded by Phillip Gohr. Motion carried.

Informational Items:

The Board members reviewed and discussed the following informational items:

- **Aging/Nutrition/ADRC Items:** ADRC Call Activities 2012 report, ADRC Call Activities 2011 report, December senior dining center comments, December senior dining statistics, most recent Volunteer Drivers 2012 Report, October, 2012 ADRC Governing Board DRAFT Minutes, October, 2012 Aging Advisory Committee Minutes, December 2012 Aging Advisory Committee DRAFT Minutes, October 2012 Nutrition Program Advisory Council Minutes, December 2012 Nutrition Program Advisory Council DRAFT Minutes and November 2012 Transportation Advisory Committee DRAFT Minutes. An update on Feil's agreement meeting was given by Ms. Macdonald and Ms. Ryan.
- **Economic Support Items:** Economic Support caseload statistics and general relief report.
- **Long Term Support Items:** Adult Services Activities 2012 report.

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- **Public Health Items:** Communicable Disease Report from 2012 and CDC Mini Grant. An update on Human Health Hazard at Maple Grove trailer park was given by Ms. Langfeldt.
- **Child Welfare Items:** The Kinship Care Expenditure Report for December.
- **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report.
- **Other Items:**

Policy/Program/Service Items:

- Mr. Mielke gave an update/timeline on the renovation project.
- Discussion regarding preventive programs from a set amount of carryover money.

A motion was made by Phillip Gohr to adjourn the January meeting. The motion was seconded by Lois Augustson. Motion carried. The meeting was adjourned at 8:17 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, March 6, 2013 at 7:00 p.m.


Lois Augustson, **Secretary**


Glenn Stousland, **Chairman**


Shelby J. Miller, **Recording Secretary**

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