

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, March 7, 2018, in Conference Room #G52 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, David Godshall, Stephanie Justmann, Jennifer Keyes, Mark Roesch, and Kira Sheahan-Malloy, Jeremy Bartsch

NOT PRESENT. Becky Glewen

ALSO PRESENT: STAFF: Jim Mielke - County Administrator, Becky Bell – Director, Monica Hooper-Division Manager, Alyssa Schultz-Division Manager

OTHERS:

Certification of Public Notice: Kris Keith certified public notice.

Consideration to Deviate from the Agenda if Needed:

A motion was made by Kira Sheahan-Malloy to approve deviation from the agenda if needed. The motion was seconded by Stephanie Justmann. Motion carried.

Approval of Minutes of the February 7, 2017 meeting:

A motion was made by Lois Augustson to approve the minutes of the February 7, 2017 meeting. The motion was seconded by Stephanie Justmann. Motion carried with Jeremy Bartsch abstaining

Public Forum: None

Board Action:

- A. Consider, discuss and take action on the Authorizing Options for Youth (Juvenile) Supervision Resolution

Director Becky Bell led the discussion regarding juvenile secure detention and needing the ability to bring forth a resolution allowing Dodge County to place a juvenile in a secure detention facility as a sanction. Becky explained that once a juvenile is placed on court order, they have to comply with rules of supervision/conditions of dispositional order. If a juvenile is in violation, this would allow Dodge County to place the juvenile in secure detention as a consequence of violation. Stephanie Justmann would like line 23 of the resolution reworded from “complex needs of juveniles” to “complex needs of select juveniles”. The resolution has already been signed by the Judicial and Public Protection Committee as written, an amendment would have to be brought to the County Board floor to add the word “select” to line 23. David Godshall made a motion to approve the Authorizing Options for Youth Supervision Resolution with the recommended amendment to line 23 with Stephanie Justmann seconding the motion. Motion carried

Director's Report:

A. Update: NetSmart Status/Next Steps

Division Manager Monica Hooper updated the board on Netsmart. Monica reported that January bills will be sent out including self-pay next week and the fiscal team is hoping by the third or fourth week of March, the February's HMO and Private insurance bill will be sent out. Ms. Hooper mentioned that the Joxel Group will be here March 21st through the 23rd and Joxel will be looking at the current state of Netsmart and mapping out future state.

- B. The 2017 Human Services and Health Department Annual Report was distributed to Board members. The Annual Report will be provided to members of the County Board on March 20th.**

Division Reports:

The Board members reviewed and discussed the following informational items:

A. Clinical & Family Services Division:

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

B. Community Support Services Division:

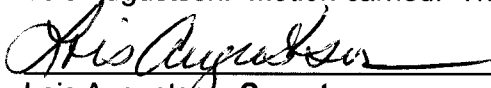
1. Program Statistics
2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments for January
3. Public Health Information:
 - a. Communicable disease comparison 2015, 2016 and 2017

C. Fiscal & Support Services Division:

1. Review of January 2018 and 2017's expenditures & revenues
2. Discuss Johnson Block Audit Finding Review

Next Meeting Date: April 4, 2018 @ 6:00 p.m.

A motion was made by David Godshall to adjourn the meeting. The motion was seconded by Lois Augustson. Motion carried. The meeting was adjourned at 6:35.


Lois Augustson, **Secretary**


Mary Bobholz, **Chairperson --Vice**


Kris Keith, **Recording Secretary**

kk

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