



**Minutes**  
**Human Services and Health Board Meeting**  
**Wednesday, May 1, 2019-6:00 pm**  
**Henry Dodge Office Building**  
**Room G46**  
**199 County Rd DF, Juneau, WI 53039**

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1. Call to Order by Chairperson Mary Bobholz at 6:00pm
2. Roll Call and Non-Committee Member County Board Attendance

**Board Present:** Mary Bobholz, Mark Roesch, Stephanie Justmann, Becky Glewen, David Godshall, Tim Kemmel, Kira Sheahan-Malloy, Jennifer Keyes

**Absent/Excused:** Lois Augustson

**Staff Present:** Director Becky Bell, Division Manager Monica Hooper, Division Manager Sheila Drays, Division Manager Alyssa Schultz, Supervisor Anne Connors

**Others Present:**

3. Public Comment:

4. Approval of the minutes of the April 3, 2019 meeting

Motion to approve the minutes from the April 3, 2019 meeting by Becky Glewen. Seconded by Jennifer Keyes. Motion carried with Mary Bobholz abstaining

5. **DIRECTORS REPORT-Ms. Bell**

- A. Rapid Rehousing discussion

Ms. Bell informed the Board that Human Services and Health Department has some interest in developing this program in Dodge County to help residents who are facing eviction or have been evicted. This program currently exists in Dodge County but Human Services and Health Department has had very little involvement with it. Ms. Bell reported that she has asked Fred Hebert to talk about this at the June Board Meeting. .

- B. Aging/ADRC one-time carryover request discussion

Ms. Bell reported to the board that an application for a one time funding carryover request through the Aging/ADRC allocation was submitted. We should hear back by May 15, 2019 if Dodge County Human Services and Health Department will receive this funding. Ms. Bell stated that this funding was requested for a volunteer recruitment position and an EBS/DBS position.

- C. Update: CCS Service Facilitator Revenue discussion

Director Becky Bell distributed information regarding the breakdown of the current employee's rate of pay and the revenue dollars that has been generated through this program. Human Services and Health Department continues to be interested in moving forward with ending the contracts with contracted providers and creating Dodge County positions for the budget year of 2020. Concerns were raised on how this would

affect contracted agencies and the board agreed that conversations with these entities should take place. Ms. Bell will update the Board regarding these discussions at the next meeting.

**D. DOT compliance review**

Ms. Bell informed the board that State and Federal Government employees were at Human Services and Health department for a DOT review. They were very impressed in our program in Dodge County. Becky Bell will share the feedback to the board when she receives the outcome of the review.

**6. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**

- A. Stats for March
- B. Dining Center Comments
- C. Community Health Assessment Summit-May 9th

**7. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**

- A. Stats for March
- B. Out of home costs
- C. March report from Northwest Connections-After Hours Crisis
- D. Northwest Connections March expenses

**8. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper**

- A. Review March 2019 expenditures & revenues
- B. Revenue and Expenditure Adjustment Forms
- C. Onsite auditor visit discussion

Division Manger Monica Hooper reported to the board that the auditors were here doing field work for 2017-2018 and they did not relay any concerns at this time.

Next Meeting will be June 5, 2019 at 6:00pm

Adjourned at 6:51pm

Motion to adjourn by Kira Sheahan-Malloy. Seconded by Stephanie Justmann. Motion carried



Lois Augustson, **Secretary**



Mary Bobholz, **Chairperson**



Kris Keith, **Recording Secretary**