

**Minutes**  
**Human Services and Health Board Meeting**  
**Wednesday, August 7, 2019-6:00 pm**  
**Henry Dodge Office Building**  
**Room G52**  
**199 County Rd DF, Juneau, WI 53039**

---

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, Becky Glewen, David Godshall, Kira Sheahan-Malloy, Jennifer Keyes, Lois Augustson, Tim Kemmel

**Absent/Excused:**

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

**Others Present:** Jim Mielke

3. Public Comment: NA

- 4 Approval of the minutes of the July 10, 2019 meeting

Motion by Kira Sheahan-Malloy to approve the July 10, 2019 minutes. Seconded by Mark Roesch. Motion carried.

## 5. BOARD ACTION

### A. Budget hearing decisions on agency requests

The board discussed the 2020 agency requests and decided on an overall increase of \$15,000. The additional allocation is as follows: \$5000 to Watertown Area Cares Clinic, \$30,000 to PAVE, \$15,000 to Church Health Services and \$12,500 to CWCAC. Becky Bell will draft a letter to each agencies informing them of the one-time increase in the funding.

Motion by Jennifer Keyes to approve the one time increase and the indicated amounts to each agency. Seconded by Kira Sheahan-Malloy. Motion carried with Becky Glewen abstaining.

### B. Create Seven Position of Community Program Counselor I, II, or III resolution

Motion by Becky Glewen to approve the resolution for Seven Position for the Community Program Counselor I, II, or III. Seconded by Kira Sheahan-Malloy. Motion carried

### C. Create Position of Foster Care Coordinator Social Worker I, II, or Senior resolution

Motion by Mark Roesch to approve the resolution for Foster Care Coordinator Social Worker I, II or Senior. Seconded by Tim Kemmel. Motion carried

D. Create Position of Emergency Preparedness Coordinator resolution

Motion by Kira Sheahan-Malloy to approve the resolution for Emergency Preparedness Coordinator position. Seconded by Lois Augustson. Motion carried

**6. DIRECTORS REPORT-Ms. Bell**

A. Update: State Budget

Ms. Bell reported that there are no new updates at this time for the state budget.

B. Birth-3 discussion

Ms. Bell informed the Board that Alyssa Schultz, Amy Booher and she met with Rehab Resources and Green Valley Enterprises in regards to the request for increased funding. Human Services and Health will be contracting separately with Rehab Resources. Based on those discussions Ms. Bell reported Human Services and Health is looking at increasing Birth to 3 funding by approximately \$60,000 versus the original request of \$243,000.

C. Child Welfare on call pay discussion

Ms. Bell reported that Human Services and Health request an increase in the on call pay from \$2.25 per hour to \$3.50 per hour for Child Welfare Social Workers. HR approved this request and it will go into effect on August 29<sup>th</sup> 2019.

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

A. Stats for June

B. Dining Center Comments

C. Dodge County Environmental Health Grant application-Beat the Heat campaign

Division Manager Sheila Drays reported that Human Services and Health did not receive this grant. The Department intends to apply again next year.

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

A. Stats for June

B. Out of home costs

C. June report from Northwest Connections-After Hours Crisis

D. Northwest Connections June expenses

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

A. Review 2019 expenditures & revenues

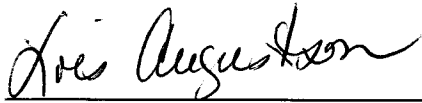
B. Revenue and Expenditure Adjustment Forms

C. Review preliminary 2020 budget

Next Meeting will be September 4, 2019 at 6:00pm

Adjourned at 7:36pm

Motion by Kira Sheahan-Malloy to adjourn. Seconded by Jennifer Keyes. Motion carried



Lois Augustson, **Secretary**



Mary Bobholz, **Chairperson**



Kris Keith, **Recording Secretary**