

Minutes
Human Services and Health Board Meeting
Wednesday, October 2, 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, Jennifer Keyes, Lois Augustson, Tim Kemmel, Naomi Kriewald

Absent/Excused: Becky Glewen, David Godshall, Kira Sheahan-Malloy

Staff Present: Director Becky Bell, Division Manager Sheila Drays, Division Manager Monica Hooper, Supervisor Anne Conners, Supervisor Abby Sauer

Others Present: Jim Mielke

3. Public Comment:

4 Approval of the minutes of the September 4, 2019 meeting
Motion by Lois Augustson to approve the September 4, 2019 minutes. Seconded by Tim Kemmel. Motion carried.

5. BOARD ACTION

A. Review of Specialized Transportation Assistance program for Counties 85.21 grant
Division Manager Sheila Drays informed the Board the Department is again applying for 85.21 grant funds in the amount of \$235,028. The funding will be used to increase and maintain transportation services.

6. DIRECTORS REPORT-Ms. Bell

A. Update: State Budget

Ms. Bell reported that she and Monica Hooper have a conference call with the State at the end of October and they will be discussing Maintenance of Effort for Crisis Intervention Services.

B. Youth Justice Innovation Grant application

Ms. Bell informed the Board that Dodge, Sauk, Columbia, and Fond du Lac County did receive the grant for a total amount of \$150,000. This money will help Lutheran Social Services (LSS) start up the initiative for Family Centered Treatment (FCT) for youth and their families who are at risk of secure detention placement and out of home care. The funding will be for October 1, 2019 to December 2020.

C. Sober Living Initiative and grant opportunity

Ms. Bell informed the Board that there has been an application submitted for a grant opportunity for \$32,000 to help fund this initiative in Dodge County. Adult Care Consultants is contracted to do the 20 hours a week

supervision with the clients that will be living in the house that was purchased in Beaver Dam. This house will only serve male clients.

D. WCA video premier: A Day in the Life of Counties

Ms. Bell informed the Board that there was a video done that included a total of eleven different counties including Dodge County and the video will be shown at the October County Board meeting. Becky will forward the video to the others that are not on the County Board for them to view.

7. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

A. Stats for August

B. Dining Center Comments

C. Community Support Services caseload comparison for July 2018-2019

D. 2019 Community Health Assessment

Abby Sauer went over the Health Assessment with the Board, discussing a few highlighted area and key findings and answered questions from the Board members. This agenda item will be placed on November Board agenda for the Board's final approval.

E. CHA Implementation plan draft

Abby Sauer reported to the Board that the leadership team got together to discuss 4 out of the 8 key areas to take action on, which will be, Mental Health, Substance Abuse, Healthy Eating and Active Living.

F. Closing transportation morning of 11/8/19 for diver training.

Sheila Drays mentioned to the Board that RTAP is coming here to provider Defensive Driving training to the drivers for the transportation program.

8. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

A. Stats for August

B. Out of home costs

C. August report from Northwest Connections-After Hours Crisis

D. Northwest Connections August expenses

E. CSP State certification visit

Ms. Bell reported to the Board that Human Services and Health Department did not receive any citations and received another two year certification.

9. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper

A. Review 2019 expenditures & revenues

B. Revenue and Expenditure Adjustment Forms

C. 2020 Department budget update

Division Manager Monica Hooper reported to the Board the budget has been redone to reflect the \$250,000 decrease to the county levy.


D. Single audit findings

Monica Hooper reported to the Board that Human Services had two audit findings. Both issues have already been rectified. One finding was in the CLTS program. A consumer had a service authorized, however, it did not show on the consumers plan. The second finding stemmed from the random moment sampling. The Human Services and Health Department employee count report did not match the back up documentation.

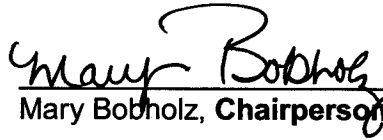
Next Meeting will be October 30, 2019 at 6:00pm

Adjourned at 6:52pm

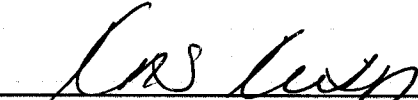
Motion by Lois Augustson to adjourn. Seconded by Mark Roesch. Motion carried



Lois Augustson, **Secretary**



Mary Bobholz, **Chairperson**



Kris Keith, **Recording Secretary**