



Minutes
Human Services and Health Board Meeting
Wednesday, October 30, 2019-6:00 pm
Henry Dodge Office Building
Room G46
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, Naomi Kriewald, David Godshall, Kira Sheahan-Malloy

Absent/Excused: Becky Glewen, Tim Kemmel

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

Others Present: Jim Mielke

3. Public Comment:

- 4 Approval of the minutes of the October 2, 2019 meeting

Motion by Lois Augustson to approve the October 2, 2019 minutes. Seconded by Naomi Kriewald. Motion carried.

5. BOARD ACTION

- A. 2019 Community Health Assessment approval

Motion by David Godshall to approve the 2019 Community Health Assessment. Seconded by Mark Roesch. Motion carried

- B. Authorizing Dodge County to Administer the Youth Justice Innovation grant resolution

Motion by Kira Sheahan-Malloy to approve the grant resolution for Dodge County to Administer the Youth Justice Innovation. Seconded by Jennifer Keyes. Motion carried

- C. Dodge County Drug Treatment Court Enhancement grant budget amendment resolution

Motion by Lois Augustson to approve the resolution for the Drug Treatment Court Enhancement grant budget amendment. Seconded by Kira Sheahan-Malloy. Motion carried

6. DIRECTORS REPORT-Ms. Bell

- A. Update: State Budget

Ms. Bell reported to the Board she and Monica Hooper participated in a phone call about Maintenance of Effort for Crisis Intervention Services to receive additional recoupment. We will qualify as a region because we contract with Northwest Connections for crisis coverage during non-business hours. Ms. Bell will update the Board as more information comes in.

- B. Foster Care recruitment efforts

Becky Bell informed the Board that Human Services and Health Department signed a contract with the Beaver Dam movie theatre to run a video clip before movies about the Foster Care recruitment efforts.

C. Urban Rural Women's Substance Use Services grant

Ms. Bell informed the Board that Human Services and Health Department applied for this grant in the amount of \$300,000. The grant proposal includes as dually credentialed individual to assist with the investigation process to identify women in need of treatment services more quickly. The grant would also fund 2 recovery support specialists along with funding for detox and residential treatment. Ms. Bell should hear something in regards to the grant sometime in November and will update the Board when the decision is made.

7. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

- A. Stats for September
- B. Dining Center Comments
- C. Well testing program-Abby Sauer

Supervisor Abby Sauer discussed with the Board about the Well testing program and that Land Resources runs this program and Human Services and Health Department helps to provide information to the public about the program. Also Public Health sends out informational packets to families with newborns.

- D. Wisconsin Well Women Program updates-Abby Sauer

Abby Sauer reported to the Board that this program offers breast and cervical cancer screenings for the underinsured.

8. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

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

9. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper

- A. Review 2019 expenditures & revenues
- B. Revenue and Expenditure Adjustment Forms

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

Adjourned at 7:02pm

Motion by Lois Augustson to adjourn. Seconded by Kira Sheahan-Malloy. Motion carried


Lois Augustson, **Secretary**


Mary Bobholz, **Chairperson**


Kris Keith, **Recording Secretary**