



Minutes
Human Services and Health Board Meeting
Wednesday, December 4, 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, Naomi Kriewald, David Godshall, Kira Sheahan-Malloy, Becky Glewen, Tim Kemmel

Absent/Excused:

Staff Present: Director Becky Bell, Division Manager Sheila Drays, Division Manager Alyssa Schultz, Supervisor Anne Conners, Supervisor Abby Sauer, Supervisor Kris Schefft

Others Present:

3. Public Comment:

- 4 Approval of the minutes of the October 30 2019 meeting

Motion by Kira Sheahan-Malloy to approve the October 30, 2019 minutes. Seconded by Mark Roesch. Motion carried.

5. DIRECTORS REPORT-Ms. Bell

A. Grant updates

Ms. Bell did not have any grant updates at this time

B. Fostering Futures initiative

Ms. Bell reported Human Services and Health has implemented two employee committees stemming out of the Fostering Futures initiative. The first is the Employee Newsletter Committee and the other is the Employee Support Committee. The Employee Support Committee is doing different things to help increase employee morale and to help relieve some of the stresses that come with the types of jobs here at Human Services.

C. Out of state placement

Ms. Bell reported there was a recent youth placement. The Department now has two youth in out of state placements, one in Tennessee and one in Georgia. The youth in Georgia should be returning home sometime early 2020.

6. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

A. Stats for October

B. Dining Center Comments

C. 2019-2020 Aging Unit plan review

D. Watertown dining center location discussion

Division Manager, Sheila Drays, reported that our Watertown dining center at MATC has communicated there no longer is space for our dining center and it needs to be moved out by January 18th, 2020. Emmett town hall has said we could use their building temporarily.

E. 2019 Mass flu clinic update-Abby Sauer

Ms. Sauer reported that Human Services and Health Department held a flu clinic at the Dodgeland School for the students and there were 117 students that received vaccinations. Ms. Sauer also mentioned that MPTC provided some student nurses to help facilitate the clinic. Human Services and Health will be reaching out to other schools for the 2020 year.

7. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

- A. Stats for October
- B. Out of home costs
- C. October report from Northwest Connections-After Hours Crisis
- D. Northwest Connections October expenses
- E. CCS State audit

Division Manager Alyssa Schultz reported that this audit takes place every other year and it went very well, there were no citations and they stated that the program was very well organized.

8. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper

- A. Review 2019 expenditures & revenues

Next Meeting will be February 5, 2020 at 6:00pm

Adjourned at 6:42pm

Motion by Tim Kemmel to adjourn. Seconded by Becky Glewen. Motion carried



Lois Augustson, **Secretary**



Mary Bobholz, **Chairperson**



Kris Keith, **Recording Secretary**