

Minutes
Human Services and Health Board Meeting
Wednesday, February 5, 2020-6:00 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, Tim Kemmel

Absent/Excused: Becky Glewen

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

Others Present: Jim Mielke, Marquerite Bashynski

3. Public Comment:

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

5. BOARD ACTION

A. Move the Watertown dining center from MATC to the Town of Emmet City Hall
Division Manager Sheila Drays reported to the Board that the Watertown dining center needs to be temporarily moved to the Town of Emmet City Hall and MATC can no longer accommodate the dining center.

Motion by Kira Sheahan-Malloy to approve the temporary move to Town of Emmet City Hall for the Watertown dining center. Seconded by Naomi Kriewald. Motion carried

5. DIRECTORS REPORT-Ms. Bell

A. Dodge County Executive Law Enforcement Association Human Services Specialist of the year award.

Ms. Bell informed the Board that Jennifer Smith an Initial Assessment Child Protective Services Social Worker has received this award. The banquet will be on February 20th, 2020, 5:00-6:00 is social hour and 6:00 is the dinner with the award ceremony to follow.

B. Out of state travel requests

Ms. Bell reported to the Board that there are a few out of state travel requests that were approved by the Executive Committee. One social worker will be flying to Tennessee and another social worker will be flying to Georgia. There was also an approved travel request for Amanda Henry and Abby Sauer to go to Texas for an Emergency Preparedness Conference.

C. Crisis Intervention funding

Ms. Bell reported to the Board that there has been an application submitted for Crisis Intervention funding

D. B-3 funding

Ms. Bell informed the Board that Human Services and Health is anticipating a \$16,000 increase in the B-3 funding. Additionally, Ms. Bell reported that Jefferson County has submitted an application for a grant and included Dodge County and Green Valley, the grant money would go towards training staff at Green Valley, Dodge County and Jefferson County.

E. Targeted Safety Support grand funding

Ms. Bell reported that Dodge County Human Services and Health Department received this funding in the amount of \$57,700.00, the first round of money is January 2020 through April 2020 and the second round will be May 2020 through December 2020. Ms. Bell indicated the funding will assist families to remain together in their homes.

6. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

A. Statistics for November/December

B. Dining Center Comments

7. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

A. Statistics for December

B. Out of home costs

C. November/December report from Northwest Connections-After Hours Crisis

D. Northwest Connections November/December expenses

8. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper

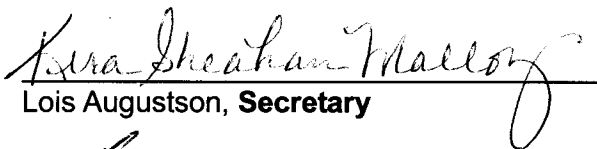
A. Review 2019 expenditures & revenues

B. Expenditure adjustment form

Next Meeting will be March 4, 2020 at 6:00pm

Adjourned at 6:25pm

Motion by Jennifer Keyes to adjourn. Seconded by David Godshall. Motion carried


Lois Augustson, **Secretary**


Mary Bebbholz, **Chairperson**


Kris Keith, **Recording Secretary**