



**Minutes**  
**Human Services and Health Board Meeting**  
**Wednesday, March 4, 2020-6:00 pm**  
**Henry Dodge Office Building**  
**Room G52**  
**199 County Rd DF, Juneau, WI 53039**

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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, Becky Glewen, Naomi Kriewald, David Godshall, Kira Sheahan-Malloy,

**Absent/Excused:** Lois Augustson, Tim Kemmel

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

**Others Present:** Marquerite Bashynski

3. Public Comment:

- 4 Approval of the minutes of the February 5, 2020 meeting

Motion by Kira Sheahan-Malloy to approve the February 5, 2020 minutes. Seconded by Jennifer Keyes. Motion carried.

**5. DIRECTORS REPORT-Ms. Bell**

- A. Annual report
- B. Fund balance policy discussion

Ms. Bell reported to the Board that Human Services and Health Department has a new policy in draft form in regards to end of year balances from Human Services and Health Department going into a fund balance instead of being returned to the general fund at year end.

- C. Greater Watertown Area Foundation Prevention Social Worker funding

Ms. Bell informed the Board that a presentation was given to Greater Watertown Area Foundation to request two more years funding for the Prevention Social Worker. Dodge County Human Services and Health Department was granted the two more years.

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

- A. Statistics for January
- B. Dining Center Comments

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

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

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

- A. Review expenditures & revenues
- B. Expenditure adjustment form

Next Meeting will be April 2, 2020 at 6:00pm

Adjourned at 6:26pm

Motion by David Godshall to adjourn. Seconded by Mark Roesch. Motion carried

  
Lois Augustson, **Secretary**

  
Mary Bobholz, **Chairperson**

  
Kris Keith, **Recording Secretary**