



Minutes
Human Services and Health Board Meeting
Wednesday June 3, 2020-6:00 pm
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, 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, Jennifer Keyes, David Godshall, Kira Sheahan-Malloy, Lois Augustson, Tim Kemmel, Jenifer Hedrick, Richard Bennett

Absent/Excused: Naomi Kriewald

Staff Present: Director Becky Bell, Division Manager Sheila Drays, Division Manager Monica Hooper, Public Health Officer Abby Sauer, Supervisor Anne Connors

Others Present: County Administrator Jim Mielke, Corporation Counsel Kim Nass

3. Public Comment: N/A

4. Approval of the minutes of the May 6, 2020 meeting

Motion by Tim Kemmel to approve the May 6, 2020 minutes. Seconded by Lois Augustson. Motion carried.

5. BOARD ACTION

A. Chapter 11-proposed Public Health Ordinances

Kim Nass presented a draft Chapter 11 Health and Welfare Ordinance to the Board for discussion. Motion by Kira Sheahan-Malloy to make a recommendation to the County Board Chair to give the County Board the opportunity to adopt Chapter 11 Ordinance at the June 16th County Board meeting. Seconded by Richard Bennett. Motion carried with Tim Kemmel opposing.

B. Re-appointment to Nutrition Advisory Council-Marlene Adelmeyer, Patricia Kahlow, Carol Schulz

Motion by David Godshall to approve the re-appointment of Marlene Adelmeyer, Patricia Kahlow and Carol Schulz to the Nutrition Advisory Council. Motion Seconded by Tim Kemmel. Motion carried

6. DIRECTORS REPORT-Ms. Bell

A. COVID19 discussion

Ms. Bell informed the Board that Human Services and Health Department is still providing services via telehealth, but will be starting to gradually bring staff back in to the office starting June 8th. Ms. Bell also reported to the Board the numerous funding opportunities that are available such as \$185,241 from the CARES Act, \$52,439-Family First and up to \$60,151 for a Public Health emergency.

B. Public hearing discussion

Ms. Bell informed the Board that the public hearing will be held July 1st before the Human Services and Health Department's board meeting and will start at 6:00pm with the board meeting to follow.

C. Update: NNAI MAT grant discussion

Ms. Bell talked to the Board about the \$20,250 grant that we received to work with the jail and she reported that Human Services will be applying again for the grant for the next cycle of July 1, 2020 to June 30, 2021. Right now Human Services cannot go into the jail to meet with the inmates but there has been contact via telephone.

7. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

A. Statistics for April

B. Dining Center Comments

C. COVID19-Abby Sauer

Abby Sauer reported to the Board that there had been over 200 positive cases in the Waupun Corrections facility and that these number are reported in Dodge County's overall number which were 383 as of today (June 3rd). Community individual's numbers are 50 active cases, 112 recovered and 3 deaths. Human Services and Health Department will be starting to report more detailed data like, percentages, ages, hospitalization numbers, recovered numbers, negatives, and how many were on ventilators.

8. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

A. Statistics for April

B. Out of home costs

C. April report from Northwest Connections-After Hours Crisis

D. Northwest Connections April expenses

9. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper

A. Review expenditures & revenues

B. Expenditure adjustment form

Next Meeting will be July 1, 2020 at 6:00pm

Adjourned at 7:39pm

Motion by Lois Augustson to adjourn. Seconded by Jennifer Keyes. Motion carried



Lois Augustson, **Secretary**



Mary Bobholz, **Chairperson**



Kris Keith, **Recording Secretary**