



Minutes
Human Services and Health Board Meeting
Wednesday July 1, 2020-6:30 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 6:30pm
2. Roll Call and Non-Committee Member County Board Attendance

Board Present: Mary Bobholz, Jennifer Keyes, David Godshall, Kira Sheahan-Malloy, Lois Augustson, Tim Kimmel, Jenifer Hedrick, Richard Bennett, Naomi Kriewald

Absent/Excused:

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

Others Present: Kim Nass, Jeff Berres, Jeff Schmitt

3. Public Comment:

Citizen members spoke in opposition of the Chapter 11 Public Health ordinance

4. Approval of the minutes of the May 27, 2020 and June 3, 2020 meetings
Motion by Jennifer Keyes to approve the May 27th and June 3rd 2020 minutes. Seconded by Tim Kimmel.
Motion carried.

5. BOARD ACTION

A. Title III-Family First Coronavirus Response Act (FFCRA) funding resolution
This will provide more funding for the home delivered meals
Motion by Kira Sheahan-Malloy to approve the Title III-Family First Coronavirus Response Act funding resolution. Seconded by Tim Kimmel. Motion carried

B. Title III-Coronavirus Aid, Relief and Economic Security (CARES) Act funding resolution
This will provide funding for supportive services, home delivered meals and care giver services.
Motion by Kira Sheahan-Malloy to approve the Title III-Coronavirus Aid, Relief and Economic Security Act funding resolution. Seconded by Richard Bennett. Motion carried

C. Public Health Emergency Preparedness-COVID-19 funding resolution
This will provide funding or COVID-19 response.
Motion by Kira Sheahan-Malloy to approve the Public Health Emergency Preparedness-COVID-19 funding resolution. Seconded by Lois Augustson. Motion carried

D. Re-appointment to the Commission on Aging & Disability Services-
Jody Langfeldt and Lorna Negen

Motion by Lois Augustson to approve the re-appointment of Jody Langfeldt and Lorna Negen to the Commission on Aging & Disability Services. Seconded by Kira Sheahan-Malloy. Motion carried

6. DIRECTORS REPORT-Ms. Bell

A. COVID19 discussion

Ms. Bell reported that Human Services and Health Department are continuing to provide services via telehealth, but plans are starting to be discussed for services going forward and slowly bringing clients back in to the building hopefully starting in August. Employees are slowly coming back into the office more, but have been offered alternative work schedules like four 10 hour days or four 9's and a 4. Ms. Bell also reported that starting in August, the Nutrition program will start providing hot home delivered meals to certain towns, but still no congregate sites will be open.

B. 2020 Financial overview discussion

Ms. Bell reported to the Board that overall Human Services and Health Department still has financial stability. There has been a decrease in revenues but it has not caught up with the expenditures in some areas, but Ms. Bell stated that the funding sources we have been receiving has helped tremendously.

7. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

A. Statistics for May

B. Dining Center Comments

C. COVID19-Abby Sauer

Public Health Officer Abby Sauer reported that currently Dodge County has 461 total positive cases with 230 of those coming from the Department of Corrections. There are 203 recovered cases and currently 30 active cases that are in isolation being monitored and 10,648 negative results. Ms. Sauer also mentioned that Public Health is currently working with schools to come up with plans for the 2020 school year and also working on an Emergency Preparedness plan for vaccines when it comes available

8. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

A. Statistics for May

B. Out of home costs

C. May report from Northwest Connections-After Hours Crisis

D. Northwest Connections May expenses

9. FISCAL & SUPPORT SERVICES REPORT-Ms. Conners

A. Review expenditures & revenues

B. Expenditure adjustment form

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

Adjourned at 7:33pm

Motion by Tim Kemmel to adjourn. Seconded by Kira Sheahan-Malloy. Motion carried



Lois Augustson, **Secretary**



Mary Bobholz, **Chairperson**



Kris Keith, **Recording Secretary**