



Minutes
Human Services and Health Board Meeting
Wednesday August 5, 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, 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, Jim Mielke

3. Public Comment:

Numerous citizens spoke in opposition of the COVID19 Response resolution

4. Approval of the minutes of the July 1, 2020 Board meeting and Public hearing meetings

Motion by Tim Kemmel to approve the July 1, 2020 Board and Public hearing minutes. Seconded by Jennifer Keyes. Motion carried.

5. BOARD ACTION

A. Budget hearing decisions on agency requests

The Board made the decision to approve the agency amounts given to stay that same for 2021 as was given for 2020, which was Central Wisconsin Community Action Council at \$12,500, Church Health Services at \$15,000, PAVE at \$30,000 and Jefferson Rock River Clinic formerly Watertown Area Cares Clinic at \$5,000. Ms. Bell agreed to send a letter again to the agencies stating these amounts will be reviewed annually. Motion by Richard Bennett to approve the agreed upon dollar amounts to each agency. Seconded by Kira Sheahan-Malloy. Motion carried

B. COVID19 Response resolution

This money from the Federal Government is to reimburse the County for any COVID19 expenses that are incurred. The allocation of \$870,023 is for the period October 2019-end of year 2020. The proposed Resolution is for a Human Service Budget amendment. Motion by Lois Augustson to approve the COVID19 Response resolution. Seconded by Richard Bennett. Motion carried

6. DIRECTORS REPORT-Ms. Bell

A. COVID19 discussion

Ms. Bell reported to the Board that the Nutrition program is preparing to be able to start providing hot home delivered meals and on 7/27/2020 Clinical Services started offering small group therapy session in person,

but still following health guidelines. Human Services and Health Department is still providing telehealth for other services that allow for it.

B. Division Manager of Fiscal Services update

Ms. Bell informed the Board that the Fiscal Services Division Manager position has been filled and Angela Petruske starts on 8/17/2020

C. 2021 Budget

Ms. Bell reported to the Board that Human Services and Health Department anticipates building the 2021 Budget the same as 2020 minus any COVID expenses.

7. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

A. Statistics for June

B. Dining Center Comments

C. COVID19-Abby Sauer

Ms. Sauer reported to the Board that Dodge County is at 743 total confirmed positive cases with 237 of those being from the Department of Corrections, 506 are community positive cases and there are 145 active cases. Ms. Sauer stated that the testing site that was held 7/31-8/1/2020 produced 584 tested and so far there were 28 positives, testing result time was about 2 days. Human Services and Health Department continues to work closely with local schools on reopening plans.

8. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

A. Statistics for June

B. Out of home costs

C. June report from Northwest Connections-After Hours Crisis

D. Northwest Connections June expenses

9. FISCAL & SUPPORT SERVICES REPORT-Ms. Connors

A. Review expenditures & revenues

B. Expenditure adjustment form

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

Adjourned at 7:17pm

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


Lois Augustson, **Secretary**


Mary Bobholz, **Chairperson**


Kris Keith, **Recording Secretary**