



Minutes
Human Services and Health Board Meeting
Wednesday November 4, 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 6:00 p.m.
2. Roll Call and Non-Committee Member County Board Attendance

Board Present: Mary Bobholz, Jennifer Keyes (telephonic), David Godshall, (telephonic) Kira Sheahan-Malloy, (telephonic) Tim Kemmel, Donald Hilgendorf, and Jenifer Hedrick (telephonic)

Absent/Excused: Lois Augustson, Naomi Kriewald

Staff Present via Teams Meeting: Director Becky Bell, Division Manager Sheila Drays, Division Manager Alyssa Schultz, Division Manager Angela Petruske, Public Health Officer Abby Sauer, Lisa Hoffman

Others Present: County Administrator Jim Mielke

3. Public Comment: Public spoke in opposition of the implementation of the Chapter 11 Public Health Ordinance and the need for things to open back up to normal.

4. Approval of the minutes of the October 7, 2020 Board meeting
Motion by Kira Sheahan-Malloy to approve the October 7, 2020 Board minutes. Seconded by Tim Kemmel.
Motion carried.

5. COVID 19 Update-

Public Health Officer Abby Sauer reported to the board that as of 11/4/2020 there were 5,131 total confirmed cases in Dodge County, 1020 being Department of Corrections, 4111 total community positives, 1319 community active, 2758 recovered and 36 deaths. Ms. Sauer also informed the Board that there has been 11 LTE's hired for contact tracing and 4 RN's hired from a staffing agency to help the Public Health nurses. Every Monday and Wednesday there will be an ongoing open COVID 19 test site at the County highway shop in Mayville.

6. DIRECTORS REPORT-

A. Youth Justice Innovation Continuation grant

Ms. Bell informed the Board that Dodge County Human Services and Health applied for and received a Youth Justice Innovation Continuation grant in the amount of \$75,000 for 2021.

B. Tentative joint meeting with Executive Committee

Ms. Bell informed the Board that in at the earliest, there could be a joint meeting between Human Services and Health and the Executive Committee to review a new draft of the Chapter 11 Public Health ordinance in January 2021.

7. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

A. Statistics for September

B. Dining Center Comments

C. Overview of Welfare Fraud/Overpayment-Lisa Hoffman

Lisa Hoffman, the fraud and overpayment specialist for Human Services and Health talked to the Board about how she investigates cases that are reported to the agency of potential fraud/overpayments. Once fraud is found then there is a decision as to whether or not it was egregious enough for prosecution and the client is informed that they need to either take care of the overpayment or there will be a hearing if the client disagrees. Ms. Hoffman said that cases can take years to complete from start to finish if there is prosecution. Ms. Hoffman reported to the Board that so far for 2020 there has been \$367,230 worth of overpayments found.

8. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

A. Statistics for September

B. Out of home costs

C. September report/expenses from Northwest Connections-After Hours Crisis

Division Manager Alyssa Schultz reported to the Board that Winnebago Mental Health Institute stays are higher than normal because of COVID and beds not available at other facilities. Ms. Schultz also reported that youth placements are increasing due to complex behavioral health needs and a lack of bed availability in Wisconsin.

9. FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske

A. Review expenditures & revenues

B. Routes to Recovery and contact tracing funding discussion

Division Manager Angela Petruske reported to the Board that Human Services and Health will not be applying for the Routes to Recovery funding. Ms. Petruske also reported that so far \$312,276 has been spent for contact tracing. The Department received \$870,023 in contact tracing dollars. This contracts end at the end of 2020. There are also funds for planning that extend into 2021.

10. Next Meeting will be December 2, 2020 at 6:00pm

11. Adjourned at 6:42 p.m.



Lois Augustson, **Secretary**



Mary Bobholz, **Chairperson**



Kris Keith, **Recording Secretary**