

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met Wednesday, April 3, 2013 in the Human Services & Health Board Room.

The meeting was called to order at 7:00 p.m. by Glenn Stousland, Chairman

ROLL CALL: Glenn Stousland, Chairman, Gib Falkenthal, David Godshall, Phillip Gohr, Don Gunderson, Clem Hoelzel and Jeffrey Schmitt. Members excused: Lois Augustson and Mary Bobholz.

ALSO PRESENT: Kathy Ryan, Alyssa Schultz, Melanie Macdonald, Jody Langfeldt and Jim Mielke, County Administrator.

A motion was made by Clem Hoelzel to approve the minutes of the March 6, 2013 meeting as presented. The motion was seconded by Gib Falkenthal. Motion carried.

Public Forum:

Board Action:

Informational Items:

The Board members reviewed and discussed the following informational items:

- **Aging/Nutrition/ADRC Items:** ADRC Call Statistics 2013 report, ADRC Call Statistics 2012 report, February senior dining center comments, February senior dining statistics, most recent Volunteer Drivers 2013 Report, and January, 2013 Transportation Advisory Committee Minutes.
- **Economic Support Items:** Economic Support caseload statistics and general relief report.
- **Long Term Support Items:** Adult Services Activities 2013 report.
- **Public Health Items:** Mary Rosecky, PHN, CHES selected as Public Health Educator award winner, Public Health Standards and Measures – Domain 1 and 2013 Public Health Rankings.
- **Child Welfare Items:** The Kinship Care Expenditure Report for February.
- **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report.
- **Other Items:**

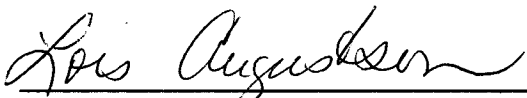
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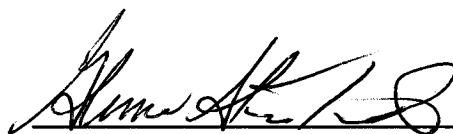
Policy/Program/Service Items:

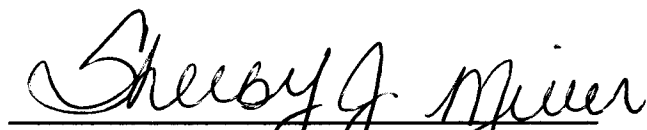
- An update was given by Jim Mielke regarding the Henry Dodge Office Building – renovation project.

A motion was made by Don Gunderson to adjourn the April meeting. The motion was seconded by Phillip Gohr. Motion carried. The meeting was adjourned at 7:56 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, May 1, 2013 at 6:30 p.m.


Lois Augustson, **Secretary**


Glenn Stousland, **Chairman**


Shelby J. Miller, **Recording Secretary**
sjm

DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.