



Minutes
Human Services and Health Board Meeting
Wednesday October 7, 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), Lois Augustson, (telephonic) Tim Kemmel (telephonic), Naomi Kriewald (telephonic)

Absent/Excused: Jenifer Hedrick,

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, Supervisor Kris Schefft

Others Present: County Administrator Jim Mielke, Kim Nass

3. Public Comment: Citizens spoke in opposition to the Wisconsin Counties Association Guidance in Implementing Regulations Surrounding Communicable Diseases as well as the implementation of the Chapter 11 Public Health Ordinance.

4. Approval of the minutes of the September 2, 2020 Board meeting
Motion by Kira Sheahan-Malloy to approve the September 2, 2020 Board minutes. Seconded by Tim Kemmel. Motion carried.

5. BOARD ACTION

A. Children's Long Term Support Waiver program budget amendment
Motion by Tim Kemmel to approve the Children's Long Term Support Waiver program budget amendment. Seconded by Kira Sheahan-Malloy. Motion carried

6. COVID 19 Update-

Public Health Officer Abby Sauer updated the Board with the current COVID19 testing numbers which were, 2,268 total positive tests with 397 of those being from the Department of Corrections, 1,871 community positives, 547 active positives. Ms. Sauer reported that 644 people got tested at the Reeseville test site that took place. Ms. Sauer has also moved Dodge County back to phase 1 since last month's meeting due to the increase in positives as well as the increase in hospitalizations. Human Services and Health Department are still in constant talks with local schools on plans as the school year progresses and at this time there has not been any reports of student to student transmission.

7. DIRECTORS REPORT-

A. Wisconsin Counties Association-*Guidance in Implementing Regulations Surrounding Communicable Diseases*

Kim Nass discussed that this documentation that was released by the Wisconsin Counties Association is just a guidance for counties and not a requirement for counties to adopt. Ms. Nass also reported that the Chapter 11 Public Health Ordinance will be going to the November Executive Board meeting and the November Human Services and Health Department Board meeting in draft form.

8. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

A. Statistics for August

B. Dining Center Comments

C. Economic Support fraud case

Division Manager Sheila Drays informed the Board about a fraud case that was recently in the papers involving a client receiving services but reported false information for years, the client was found guilty and was ordered to reimburse the money

D. 2020-2021 Aging Unit plan review

Supervisor Kris Schefft talked to the Board about the Aging Unit 2020-2021 year funding plan. Due to COVID 19 the original goals have needed to be reworked. The areas of concentration remain and include: Aging advocacy, Elder nutrition (meals, daily welfare checks, educational information), Services to support care givers, Services for people with dementia, Healthy aging and Local priorities (recruiting volunteers). Many of the supports have gone to virtual platforms, and distance learning approaches. These goals will be brought to the board again in 2021 for review and discussion.

9. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

A. Statistics for August

B. Out of home costs

Division Manager Alyssa Schultz wanted to let the Board know that the 2 youths that were being housed out of state are both back in Wisconsin at step down facilities.

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

10. FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske

A. Review expenditures & revenues

B. Update-Proposed 2021 Human Services & Health budget

Division Manager Angela Petruske reported to the Board that the 2021 Budget has been presented to the County Board and Angela mentioned that there was only a .04% change from the 2020 budget. Ms. Petruske also mentioned that for 2021 \$300,000 will be taken from the Human Services & Health fund for Covid19 expenses.

Next Meeting will be November 4, 2020 at 6:00pm

Adjourned at 7:13 p.m.



Lois Augustson, **Secretary**



Mary Bobholz, **Chairperson**



Kris Keith, **Recording Secretary**