

Minutes
Human Services and Health Board Meeting
Wednesday June 2, 2021-6:30 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 6:33 p.m.
2. Roll Call and Non-Committee Member County Board Attendance

Board Present: Mary Bobholz, Jennifer Keyes, Tim Kemmel, Jenifer Hedrick, Kira Sheahan-Malloy, David Godshall, Lois Augustson, Donald Hilgendorf

Absent/Excused: N/A

Staff Present: Director Becky Bell, Division Manager Angela Petruske, Account Clerk Felicia Faust, County Administrator Jim Mielke, Division Manager Sheila Drays, Division Manager Alyssa Schultz, Public Health Officer Abby Sauer

Others Present:

3. Public Comment: NA

4. Approval of the minutes of the May 5, 2021 Board meeting

Motion by Tim Kemmel to approve the May 5, 2021 Board minutes. Seconded by Kira Sheahan-Malloy. Motion carried.

5. BOARD ACTION

- A. Re-appointment to the Commission on Aging & Disability Services – Lorna Negen

Motion by Mary Bobholz to approve the appointment of Lorna Negen to the Commission on Aging & Disability Services. Motion seconded by Lois Augustson. Motion carried.

- B. Re-appointment to the Commission on Aging & Disability Services – Judy Braun

Motion by Kira Sheahan-Malloy to approve the appointment of Judy Braun to the Commission on Aging & Disability Services. Motion seconded by Donald Hilgendorf. Motion carried.

- C. Advisory Resolution Supporting the Transfer of the Fiscal Responsibility of Subsidized Guardianships to the State of Wisconsin

Ms. Bell informed the board that these cases are not kept open, but instead kept on the active caseloads. These cases are costly and Dodge County Human Services and Health Dept. would like the state of Wisconsin to take over the responsibility. Other counties have requested the same responsibility from the state. Ms. Bell also informed the board that while the state may not want to take on responsibility, the situations was discussed with state legislatures, who understand the position. In order for the state to take on the responsibility, the situation would get presented/mailed to legislatures and WCA where it would be up to the budget process to be put into the state of Wisconsin's budget. Motion by Kira Sheahan-Malloy to approve the Advisory Resolution Supporting the Transfer of the Fiscal Responsibility of Subsidized Guardianships to the State of Wisconsin. Motion seconded by Jennifer Keyes. Motion Carried

6. COVID 19 Update – Abby Sauer, Public Health Officer

Public Health Officer, Abby Sauer, reported the COVID19 numbers as of today to the Board which were as follows; total confirmed cases is 11,963 people including 2,332 cases for Department of Corrections. The total community positives are 9,631 cases. Active community cases include 103 people, while there are a total of 9,366 recovered cases. Total death are 192 confirmed cases, including Department of Corrections and Probable Deaths. Ms. Sauer also reported that Dodge County is seeing less cases but an increase in hospitalizations out of the positive cases. The case count has generally been trending downward. Ms. Sauer also reported that according to the CDC and WDHS, anybody who is fully vaccinated does not need to quarantine if exposed to a positive person. Masks are also not required for fully vaccinated people. All three US approved vaccines are now being administered. There is a decrease in demand for vaccines across the state. Ms. Sauer informed the board that the Pfizer vaccine is now being offered to people ages 12 and older. Dodge County Public Health will continue holding Pfizer clinics for the youth during the summer. As of June 2nd, 2021, 34.2 percent of Dodge County has completed the 2nd vaccine. At this time, Dodge County is currently behind the state average of 47.9 percent of people vaccinated with their first dose and 42.1 percent of people vaccinated with their second dose. Ms. Sauer informed the Board that there continues to be a stationary clinic offered 1 day a week while the rest of the week is for mobile clinics. The public health department is planning on pop up vaccine clinics at events such as farmers markets, fairs, vendor fairs, and grocery stores to reach people who may otherwise be unable to make appointments during the week.

7. DIRECTORS REPORT– Ms. Bell

A. Elder Abuse Awareness Day at PAVE in Beaver Dam

B. Out of State Travel Requests

Ms. Bell informed the board that there is a request for staff to travel to Indianapolis for a court visit. There is also another request to go to Nashville in September for a staff to attend the Transformation of Youth Justice Symposium. For Nashville, there is the opportunity that all expenses except salary will be paid for by a grant.

C. Out of State Child Placements

Ms. Bell informed the staff that there are currently two children placed out of state with the possibility of a third child, though the decision has not been determined as of yet. The process for out of state placements is that social workers call the facility to determine if that facility is able to meet the needs of a specific child. After placement, arrangements are then made to transport the child through a contract entity. Every quarter, the social worker does a visit with the youth to ensure that the treatment plan is effective and the youth is doing well. Ms. Bell also informed the board that social workers have routine and regular contact with each facility throughout the entire course of placement. It was noted that facilities that have been successful with youth in the past are facilities that are often looked into again for clients. Ms. Sheahan-Malloy inquired about rates and if there are any facilities in the state of Wisconsin that can be utilized. Ms. Bell informed the board that the state of Wisconsin does a rate setting which determines the rate that facilities can charge. Out of state facilities are able to charge different set rates following the state requirements that the facility resides in. Ms. Bell also let the board know that the average time and rates for a placement can range, but often placements are about 6 months to a year. A treatment team will determine when the youth is ready to come back to Wisconsin. Treatment teams also give a lot of guidance on the progress being made by the youth. Ms. Schultz added that word of mouth from other counties is crucial for placements. Social workers are able to look into the recommendations of other counties based on an individual youth's needs.

D. NNAI MAT in the Jail Setting Grant

Ms. Bell informed the board that the jail has applied for more funding for medication assistance treatment. The current grant ends on June 30th. The amount requested was \$20,250 to go through June 30, 2022. The grant has served 13 individuals in the jail and allows individuals to receive treatment prior to leaving the jail.

8. COMMUNITY SUPPORT SERVICES REPORT- Ms. Drays

A. Statistics for April

B. Lomira Dining Site

Ms. Drays informed the board that a letter was received indicating that the space must be vacated no later than June 30th. At this time, there are roughly 8 individuals being served out of that site. Staff will continue to look for another site.

C. Nutrition Program Bid Process

D. Dining Center Comments

E. Economic Support Specialist Proclamation

Ms. Drays informed the board that June 14-18 will be Economic Support week

9. CLINICAL & FAMILY SERVICES REPORT- Ms. Schultz

A. Statistics for April

B. Out of home costs

Ms. Schultz reported that numbers are still trending higher than at this time last year

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

10. FISCAL & SUPPORT SERVICES REPORT – Ms. Petruske

A. Review 2021 expenditures & revenues

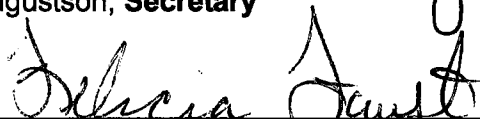
B. Budget adjustment form

11. Next Meeting will be July 7, 2021 at 6:00pm

12. Adjourned at 7:29 p.m.


Lois Augustson, **Secretary**


Mary Bobholz, **Chairperson**


Felicia Faust, **Recording Secretary**