



**Minutes**  
**Human Services and Health Board Meeting**  
**Wednesday November 3, 2021-6:00 pm**  
**Dodge County Administrative Building**  
**Auditorium Rooms H & I**  
**127 East Oak St, Juneau, WI 53039**

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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, Tim Kemmel, David Godshall, Donald Hilgendorf, Andrew Johnson, Lois Augustson, Kira Sheahan-Malloy, Jenifer Hedrick

**Absent/Excused:** N/A

**Staff Present:** Director Becky Bell, Accounting Technician Felicia Bruyette, Division Manager Sheila Drays, Division Manager Angela Petruske, Public Health Officer Abby Sauer, County Administrator Jim Mielke

3. Public Comment: N/A

4. Approval of the minutes of the October 6, 2021 Board meeting  
Motion by Tim Kemmel to approve the October 6, 2021 Board minutes. Seconded by Lois Augustson.  
Motion carried.

**5. BOARD ACTION**

**A. 2022-2024 Aging Plan**

Ms. Drays reminded the Board that Ms. Schefft and Ms. DeLaRosa spoke about the final aging plan for 2022-2024 at the October 6<sup>th</sup> Board Meeting. The plan is complete and needs approval from the Board. A motion was made by Mary Bobholz to approve the 2022-2024 Aging Plan. Motion seconded by Donald Hilgendorf. Motion carried.

**B. Close Senior Dining Program on 12/09/2021 for Annual Regional Training Day**

Ms. Drays informed the Board that once a year, the department is required to provide training to dining site managers. There are several different training opportunities being presented this year. Dining centers will be closed on December 12, 2021 for this training. A motion was made by Lois Augustson to close the Senior Dining Centers on December 12 for the training. Motion seconded by Jenifer Hedrick. Motion carried.

**6. DIRECTORS REPORT – Ms. Bell**

**A. 2022 Preliminary Budget Discussion**

Ms. Bell informed the Board that there are no changes in the proposed 2022 Human Services and Health Department budget. The budget has been submitted. Ms. Bell stated that there is an increase of \$645,000 in county levy for the Human Services and Health Department budget.

**B. Out of State Placements**

Ms. Bell informed the Board that there are currently still four youth placed in out of state facilities in Minnesota, Tennessee, Indiana, and Georgia. A request for travel to an out of state placement was taken to the Executive Committee on Monday, November 1, 2021 and was approved. There are no current discharge dates for the youth in out of state placements at this time but staff is continuing to work diligently with these placements to bring youth home when it is appropriate to do so.

**C. Wisconsin Counties Association, County Ambassador Program**

Ms. Bell informed the Board that meetings are held on occasion with representatives and senators. A meeting was held on October 19, 2021 to discuss subsidized guardianship issues. The discussion included asking the state to take over the funding responsibility for the monthly guardianship expenditures. It costs about \$140,000 annually for Dodge County for these expenditures. There would be a large savings for the county if the state assisted with these expenses.

**7. COMMUNITY SUPPORT SERVICES REPORT- Ms. Drays**

**A. Statistics for September**

**B. Dining Center Comments**

**C. Public Health Updates – Abby Sauer, Public Health Officer**

Ms. Sauer provided the board with a copy of the weekly Covid-19 report which can be found on the county website. At this time, both confirmed and probably cases are decreasing to about 27 cases per day in comparison to 50 cases per day as noted at October's Board meeting. Despite the decrease in cases. Dodge County does continue to be in the red for reported cases due to hospitals reporting that they are hitting capacity as well as the volume of calls that go with the high percentage of cases. The community based test site remains open in Beaver Dam every Wednesday from 11:00 AM to 5:00 PM at no cost. Public Health continues to offer Covid-19 Vaccinations both onsite and offsite. Ms. Sauer further commented that on October 26, 2021, Moderna and Johnson & Johnson booster doses were approved for certain populations. Those booster doses are being offered at Public Health. The first booster clinic was held on October 29. Health systems and pharmacies are taking an active role to get the booster out to the public as well. Public Health is working on contacting homebound individuals with information about the booster doses. The Pfizer vaccine was approved by the FDA and CDC for children from 5 to 11 years old. Dodge County Public Health is waiting for a policy and procedure manual from the state before offering the vaccine to this age group. There is a possibility that Public Health will hold clinics at some of the Dodge County schools to offer the Pfizer vaccine for children that meet the criteria with parental permission.

Ms. Sauer also informed the Board that Public Health is currently very busy with influenza vaccines. Several schools in the county have welcomed Public Health for influenza vaccine clinics. More information will be provided in December after these clinics have finished up at the schools.

**8. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz (Presented by Ms. Bell)**

- A. Statistics for September
- B. Out of home costs

Ms. Bell informed the board that costs remain high. Dodge County was able to utilize crisis stabilization in Milwaukee for a second youth which was very successful. Placements at this facility are limited to 30 days.

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

**9. FISCAL & SUPPORT SERVICES REPORT – Ms. Petruske**

- A. Review 2021 expenditures & revenues
- B. Budget adjustment form

10. Next Meeting will be Wednesday, December 1, 2021 at 6:00 PM

11. Adjourned at 6:27 P.M.

  
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Lois Augustson, **Secretary**

  
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Mary Bobholz, **Chairperson**

  
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Felicia Bruyette, **Recording Secretary**