



Minutes
Human Services and Health Board Meeting
Wednesday March 6, 2024-5:00 PM
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039

1. Call to Order by Jenifer Hedrick at 5:00 p.m.
2. Roll Call and Non-Committee Member County Board Attendance

Board Present: Marilyn Klobuchar, Mary Rosecky, Jody Steger, Jennifer Keyes, David Godshall, Steve Kauffeld, Jenifer Hedrick, David Guckenberger

Absent/Excused: Lisa Derr

Staff Present: Director Becky Bell, Division Manager Angela Petruske, Division Manager Alyssa Schultz, Division Manager Sheila Drays, Accounting Technician Felicia Bruyette, Public Health Officer Roman Mullen

Others Present: County Administrator Cameron Clapper

3. Approval of the minutes of the February 7, 2024 Board Meeting
Motion by Jody Steger to approve the February 7, 2024 minutes for the Human Services and Health Board Meeting. Seconded by Mary Rosecky. Supervisor Guckenberger and Supervisor Hedrick requested to abstain from voting as they were absent from the February Human Services and Health Board Meeting. Motion carried.

4. DIRECTOR'S REPORT-Ms. Bell

A. Year End Resolution Discussion – CLTS

Ms. Bell informed the Board that a resolution is being prepared for the March County Board meeting. The Department was advised that the Human Services and Health Board does not need to review the resolution but it does need to go through the Finance Committee. The resolution includes issues discussed at last month's meeting regarding bringing the year-end current by adding \$793,000 in CLTS revenue and expenses. Children's Long Term Support goes through a third party administrator, so it does not affect any county levy. However, the Department does record the revenue and expenses. As clarification, the program is a Medicaid waiver program so all dollars are through medical assistance through the State of Wisconsin. The reason for miscalculated expenditures and revenues is due to the tremendous growth of the program.

B. 2023 Annual Report

Ms. Bell acknowledged the Department's Division Managers and Supervisors for their contribution to the 2023 Annual Report. The Board requested that this item be placed on the April agenda to allow more time for review of the report.

Once results are in for the tests, they are automatically entered into a Public Health surveillance system, WEDSS. From there, a nurse will reach out to recommend treatment if necessary. The goal is to disperse 350 test kits into the community by the end of 2024. Public Health is already able to send the kits out. Advertisements should be ready within a couple of weeks. The marketing company provided a list of popular sites being used by individuals in the designated age range and will target dating sites as well. If efforts are successful, the Department will work on how to prolong the services. The State of Wisconsin did pilot a similar program and it was successful. However, no long-term plan from the State has been announced. Mr. Mullen explained that STI treatment is not generally difficult. It can often times be something as simple as a medication or injection, depending on the availability of supplies. Public Health is also working on getting out into the community and providing more information on expedited partner therapy to primary care providers as well.

B. Foundational Public Health Services

Mr. Mullen informed the Board that the State of Wisconsin is moving in the direction of following the Public Health Accreditation Framework (PHAF). The PHAF breaks down public health capabilities by categorical areas. Ideally, programs that the Department creates or offers should fall under one of those categories. The framework can be used to determine where Public Health can do better in the coming years.

6. CLINICAL & FAMILY SERVICES REPORTS – Ms. Schultz

A. Out of Home Placement Costs

Ms. Schultz presented the Out of Home Placement Costs Summary for both 2023 and 2024. Ms. Schultz explained that the costs have decreased in all categories. Many of the costs are out of the Department's control based on the types of needs and families that are referred to the Department. However, staff does work diligently to move children through to permanence as quickly as possible with the help of Corporation Counsel from a legal standpoint.

7. FISCAL & SUPPORT SERVICES REPORT – Ms. Petruske

A. Review 2023 Expenditures & Revenues

Ms. Petruske informed the Board that at this time, the Department is predicting a surplus of \$1,862,000 to close out 2023.

B. Review 2024 Expenditures & Revenues

Ms. Petruske explained that as of January, the Department is seeing a surplus. Ms. Bell explained earlier in the night about the high cost placement. The Department will monitor the budget closely and provide a projection each quarter based on the information.

C. Budget Adjustment Form:

Ms. Petruske explained that Public Health ARPA funds and Bioterrorism carry over funds were awarded to the Department. Motion by Supervisor Guckenberger for Chairwoman Hedrick to sign the budget adjustment forms. Seconded by Marilyn Klobuchar. Motion carried.

8. Public Comment: N/A

9. Next Meeting –Next meeting is on Wednesday, April 3, 2024 at 5:00 P.M.

10. Adjourned at 5:41 P.M., Motion to adjourn by Marilyn Klobuchar. Seconded by Jennifer Keyes. Motion carried.

Jennifer Keyes, **Secretary**

Felicia Bruyette
Felicia Bruyette, **Recording Secretary**

Jenifer Hedrick
Jenifer Hedrick, **Chair**

Paul D. Bell
Vice chair