



Minutes
Human Services and Health Board Meeting
Wednesday April 3, 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, Jody Steger, David Godshall, Steve Kauffeld, Jenifer Hedrick, David Guckenberger

Absent/Excused: Lisa Derr, Jennifer Keyes, Mary Rosecky

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, Executive Director/Administrator of Clearview Ed Sommers

Others Present: County Administrator Cameron Clapper, County Board Chair David Frohling

3. Approval of the minutes of the March 6, 2024 Board Meeting
Motion by Jody Steger to approve the February 7, 2024 minutes for the Human Services and Health Board Meeting with the following changes: Section 4.D wording to say Jennifer Keyes rather than Supervisor Keyes. Seconded by Marilyn Klobuchar. Accepted as revised. Motion carried.

4. **DIRECTOR'S REPORT- Ms. Bell**

- A. 2023 Annual Report

There were no questions or discussion regarding the 2023 Annual Report.

- B. High Cost Youth Placement Discussion

Ms. Bell informed the Board that there are two additional high cost placements for the Human Services and Health Department that are anticipated to begin within the next month. One placement is around \$780 per day and the other is approximately \$1,200 per day. Costs for these placements are typically outside of the control of the Department. The Department is hopeful that both placements will be short term.

- C. WIMCR Audit Results

Ms. Bell explained to the Board that every year, the State of Wisconsin picks three counties to receive a WIMCR audit. Last year, Dodge County was chosen for an audit. The State reviewed the 2021 WIMCR report and found no discrepancies. The Department was able to provide all backup documentation when asked. Overall, it was a successful audit.

D. Health Facilities Committee Combining with Human Services and Health Board Discussion
Ms. Bell explained that per the County Board decision, the Health Facilities Committee, which had oversight for Clearview, would combine with the Human Services and Health Committee going forward. Ed Sommers, Clearview Administrator, will be in attendance of these meetings as well. Ms. Bell and Mr. Sommers will work together with the Chairman to set the agenda of the Committee.

5. PUBLIC HEALTH UPDATES – Mr. Mullen

A. Vaccine Hesitancy

Mr. Mullen informed the Board that Illinois is currently seeing an outbreak of Measles. In 2023, Dodge County received a state grant geared towards vaccine competence. Public Health sent a survey out via Facebook and the school districts to understand vaccine hesitancy specifically in school-aged children. There were quite a few responses to the survey, which were very helpful to the Department. The survey is still live, so Public Health will continue to collect results and pivot accordingly with the results. Many comments were related to access of information on vaccines. Public Health released information in the form of a brochure regarding vaccine information. When providing vaccines in vaccine clinics, Public Health is required to provide a vaccine information form.

B. Measles

Mr. Mullen explained that in 2000, Measles were considered to be nonexistent. In 2009, the vaccine was created to cover measles, mumps, and rubella. From 2021 to 2022, Wisconsin was one of nine states reporting a less than 90% vaccine coverage rate. At this time, Dodge County has around 75% coverage for children ages 1 to 18. This means there are likely 20,000 individuals in Dodge County who are unvaccinated and at risk for the disease. In order to get herd immunity, there needs to be at least a 95% vaccine rate for the disease. Measles is an extremely contagious disease. It is spread through coughing and sneezing and can live in the air for up to two hours. There is no designated treatment for Measles aside from symptom management. Chicago has currently reported 56 confirmed cases of measles, the first of which was found on March 4, 2024. Supervisor Guckenberger inquired if the spread could be attributed to individuals crossing into the country. Mr. Mullen explained that it is possible that if people are traveling from other countries, they will be infected and unvaccinated, adding to the spread. Mr. Mullen added that the vaccine registry was created in 2008. Supervisor Klobuchar inquired about the vaccine requirements in schools. Mr. Mullen explained that there are now vaccine waivers for parents to sign.

6. FISCAL & SUPPORT SERVICES REPORT – Ms. Petruske

A. Review 2024 Expenditures & Revenues

Ms. Petruske informed the Board that the Department had a surplus as of February. Ms. Petruske will be performing a quarterly analysis for year end, factoring in the three high cost placements currently in effect for the Department. Discussion was held regarding county maintenance and utilities for the Henry Dodge Building. Supervisor Guckenberger also inquired about bad debt expenses for Human Services and Health. Ms. Petruske explained the Department has a certain amount that must be considered will not be reimbursable. At that point, items may be written off. Further discussion was held regarding the 2023 surplus. The surplus will move to Human Services and Health fund balance reserve. If there is a loss at the end of future years, that reserve can be used to offset the loss.

B. Budget Adjustment Form:

Ms. Petruske explained that Public Health was awarded \$2,000 towards vaccines for adults. Motion by Supervisor Guckenberger for Chairwoman Hedrick to sign the budget adjustment forms. Seconded by Jody Steger. Motion carried.

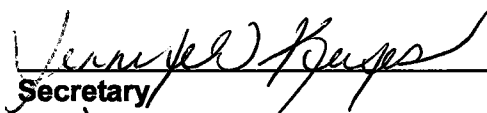
7. Human Services and Health Board 2022-2024 Term in Review

Supervisor Hedrick explained to the Board that as this is the last meeting with this group of Board members, she wanted to give some time to review the term. Discussion was held regarding the last two years. Appreciation was extended to the staff at the Human Services and Health Department.

8. Public Comment: N/A

9. Next Meeting –Next meeting is on Wednesday, May 1, 2024 at 5:00 P.M.

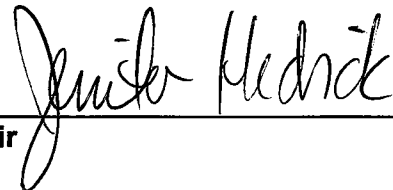
10. Adjourned at 5:45 P.M., Motion to adjourn by Marilyn Klobuchar. Seconded by Steve Kauffeld. Motion carried.



Secretary



Felicia Bruyette, Recording Secretary



Chair