

## **DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES**

The Dodge County Human Services & Health Board met Wednesday, September 4, 2013 in the Human Services & Health Board Room.

The meeting was called to order at 7:00 p.m. by Glenn Stousland, Chairman

**ROLL CALL:** Glenn Stousland, Chairman, Lois Augustson, Mary Bobholz, Gib Falkenthal, David Godshall, Phillip Gohr, Don Gunderson and Clem Hoelzel. Members Excused: Jeffrey Schmitt.

**ALSO PRESENT:** Janet Wimmer, Director, Kathy Ryan, Alyssa Schultz, Ken Kamps, Jody Langfeldt, Jim Mielke, County Administrator and Kathleen Gunderson.

A motion was made by Phillip Gohr to approve the minutes of the August 7, 2013 meeting as presented. The motion was seconded by Clem Hoelzel. Motion carried.

### **Public Forum:**

Greg Farnham attended this meeting to, first, compliment Jody Langfeldt and Kathryn Ryan for their cooperative support in the past years with the Lake Sinissippi Improvement District. Secondly, Greg shared a letter addressed to the editor of the Watertown Daily Times, printed Tuesday, September 3, 2013, submitted by the Lake Sinissippi Improvement District Hustisford. This letter was in regards to the Dodge County Land Conservation Committee's vote that did not carry the proposed ordinance to regulate application of livestock manure in the winter on vulnerable fields adjacent to county streams, rivers and lakes.

### **Board Action:**

Motion was made by Don Gunderson to approve the Nutrition Program bid from Feil's Catering for 2014. Motion was seconded by Clem Hoelzel. Motion carried.

Motion was made by Clem Hoelzel to approve continuing match dollars of \$6,100.00 for car loans for county residents through a grant with Central Wisconsin Community Action Council. Motion was seconded by Lois Augustson. Motion carried but not unanimously.

### **Preliminary 2014 Human Services & Health Department Budget:**

An update was given by Ken Kamps on the preliminary 2014 Human Services & Health Department Budget.

### **Implementation of Affordable Care Act:**

An update was given by Janet Wimmer on the implementation of Affordable Care Act.

### **Director's Report:**

An update was given by Janet Wimmer on the Henry Dodge Office Building renovation project.

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**Division Reports:**

The Board members reviewed and discussed the following informational items:

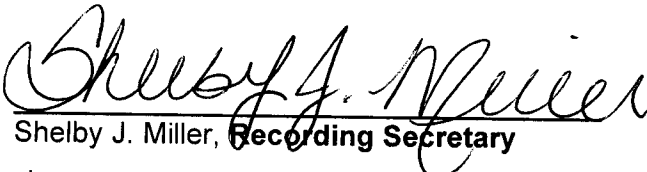
- **Community Support Services Division:**
  - **Aging/Nutrition/Transportation/ADRC i tems:** ADRC Call Activities 2013 & 2012 reports, July senior dining center comments & dining statistics, most recent Volunteer Drivers 2013 Report, June, 2013 Aging Advisory Committee Minutes, June, 2013 Nutrition Program Advisory Council Minutes and June, 2013 ADRC Governing Board Minutes.
  - **Economic Support Items:** Economic Support caseload statistics and general relief report.
  - **Long Term Support Items:** Adult Services Activities 2013 report.
  - **Public Health Items:** Public Health Standards and Measures – Domain 6. An update was given by Jody Langfeldt on the Public Health Unit Strategic Planning Process.
- **Clinical & Family Services Division:**
  - **Child Welfare Items:** The Kinship Care Expenditure Report for July.
  - **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report.

A motion was made by Lois Augustson to adjourn the September meeting. The motion was seconded by Don Gunderson. Motion carried. The meeting was adjourned at 8:16 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, October 2, 2013 at 7:00 p.m.

  
Lois Augustson, **Secretary**

  
Glenn Stousland, **Chairman**

  
Shelby J. Miller, **Recording Secretary**  
sjm

**DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.**