

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

The Dodge County Human Services & Health Board met Wednesday, November 6, 2013 in Room # G46 of the Henry Dodge Office Building.

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, Jim Mielke, County Administrator and Kathleen Gunderson.

A motion was made by Clem Hoelzel to approve the minutes of the October 2, 2013 meeting as presented. The motion was seconded by Phillip Gohr. Motion carried.

### **Public Forum:**

No public forum.

### **Board Action:**

Motion was made by Clem Hoelzel to approve the recommendation of reappointment of Larry Schraufnagel to the Aging Advisory Committee and Nutrition Program Advisory Council for a term of 07/01/2013 to 07/01/2014. Motion was seconded by Don Gunderson. Motion carried.

Motion was made by Clem Hoelzel to approve the recommendation of the appointment of William Hoekstra as a member of the Aging Advisory Committee and Nutrition Program Advisory Council. Motion was seconded by Phillip Gohr. Motion carried.

Motion was made by Clem Hoelzel to approve the recommendation of the appointment of Shirley Kitchen as a member of the ADRC Governing Board. Motion was seconded by Lois Augustson. Motion carried.

Motion was made by Lois Augustson to approve the recommendation of the appointment of Beth Ingalls-Leisses as a member of the ADRC Governing Board. Motion was seconded by Mary Bobholz. Motion carried.

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

An update was given by Janet Wimmer on the Affordable Care Act and the impact on Dodge County. Janet also gave an analysis of the 2014 Human Services and Health Department budget.

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**Division Reports:**

The Board members reviewed and discussed the following informational items:

• **Community Support Services Division:**

- **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2013 & 2012 reports, September senior dining center comments & dining statistics, most recent Volunteer Drivers 2013 Report, August, 2013 ADRC Governing Board Minutes, August, 2013 Aging Advisory Committee Minutes and August, 2013 Nutrition Program Advisory Council Minutes.
- **Economic Support Items:** Economic Support caseload statistics and general relief report.
- **Long Term Support Items:** Adult Services Activities 2013 report.
- **Public Health Items:** An update was given by Kathy Ryan on the human health hazard at the Maple Grove trailer park in Beaver Dam. Jody Langfeldt will discuss the Public Health Standards and Measures – Domain 8 at the December 4, 2013 Human Services & Health Board meeting.

• **Clinical & Family Services Division:**


- **Child Welfare Items:** The Kinship Care Expenditure Report for September.
- **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report.

A motion was made by Don Gunderson to adjourn the November meeting. The motion was seconded by Clem Hoelzel. Motion carried. The meeting was adjourned at 7:47 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, December 4, 2013 at 7:00 p.m. in Room G052.



Lois Augustson, **Secretary**



Glenn Stousland, **Chairman**



Shelby J. Miller, **Recording Secretary**

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