

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

The Dodge County Human Services & Health Board met Wednesday, December 4, 2013 in Room # G052 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, Don Gunderson and Clem Hoelzel. Members Excused: Phillip Gohr and Jeffrey Schmitt.

**ALSO PRESENT:** Janet Wimmer, Director, Kathy Ryan, Jim Mielke, County Administrator and Kathleen Gunderson.

A motion was made by Lois Augustson to approve the minutes of the November 6, 2013 meeting as presented. The motion was seconded by Clem Hoelzel. Motion carried.

### **Public Forum:**

No public forum.

### **Board Action:**

Motion was made by Clem Hoelzel to approve the 2014 Specialized Transportation Assistance Program for Counties s.85.21, Dodge County. Motion was seconded by Mary Bobholz. Motion carried.

Motion was made by Lois Augustson to approve the recommendation of closure of the Transportation Program on Thursday, February 20, 2014, for training of volunteer and van drivers. Motion was seconded by Clem Hoelzel. Motion carried.

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

An update was given by Janet Wimmer on the Henry Dodge Office Building as well as the Affordable Care Act. She also provided a Human Services & Health Department 7-day Survey of Walk-in and Phone Calls at Main Reception report to the Board.

### **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, October senior dining center comments & dining statistics, most recent Volunteer Drivers 2013 Report and September, 2013 Transportation Advisory Committee 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.

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• **Clinical & Family Services Division:**

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

A motion was made by David Godshall to adjourn the December meeting. The motion was seconded by Don Gunderson. Motion carried. The meeting was adjourned at 7:40 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, February 5, 2014 at 7:00 p.m. in Room G052.

  
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.**