

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met Wednesday, February 5, 2014 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, Phillip Gohr and Clem Hoelzel. Members Excused: David Godshall, Don Gunderson and Jeffrey Schmitt.

ALSO PRESENT: Janet Wimmer, Director, Kathy Ryan, Jody Langfeldt and Jim Mielke, County Administrator.

A motion was made by Lois Augustson to approve the minutes of the December 4, 2013 meeting as presented. The motion was seconded by Clem Hoelzel. Motion carried.

Public Forum:

No public forum.

Correspondence:

Thank-you card dated, December 8, 2013, regarding Social Worker Cathy Wiersma.

Board Action:

Motion was made by Lois Augustson to approve the donation in the amount of \$8,500.00 from the Dementia Concerns Coalition towards the Alzheimer's Family Caregivers Support Program. Motion was seconded by Mary Bobholz. Motion carried.

Director's Report:

Updates were given by Janet Wimmer on the following:

- Dodge County Healthcare Reform Enrollment Fair;
- Staff changes down the road due to technology;
- Propane shortage;
- ADRC 2013 budget;
- Results of Child Protective Services Review conducted in July, 2013.

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, December senior dining center comments & dining statistics, most recent Volunteer Drivers 2013 Report, December, 2013 ADRC Governing Board DRAFT Minutes and November, 2013 Transportation Advisory Committee DRAFT Minutes.
 - **Economic Support Items:** Economic Support caseload statistics and general relief report.
 - **Long Term Support Items:** Adult Services Activities 2013 report.

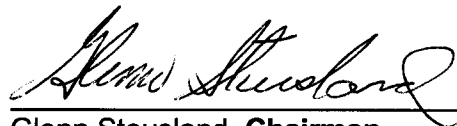
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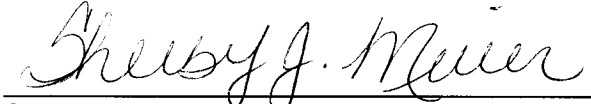
- **Public Health Items:** December, 17, 2013 Letter from Emilee Gihring, Public Health Standards and Measures – Domain 8, Communicable Disease Summary – 2013 and After Action Report for Vaccine Transfer Exercise.
- **Clinical & Family Services Division:**
 - **Child Welfare Items:** The Kinship Care Expenditure Report for December.
 - **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report.

A motion was made by Phillip Gohr to adjourn the February meeting. The motion was seconded by Clem Hoelzel. Motion carried. The meeting was adjourned at 8:00 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, March 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.