

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

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

ALSO PRESENT: Janet Wimmer, Director, Jody Langfeldt, Alyssa Schultz, Jim Mielke, County Administrator and Mark Bobholz.

A motion was made by Lois Augustson to approve the minutes of the February 5, 2014 meeting as presented. The motion was seconded by Mary Bobholz. Motion carried. -

Public Forum:

No public forum.

Motion was made by Clem Hoelzel to deviate from the agenda and put the Board Action item at the end of the agenda. Motion was seconded by Gib Falkenthal. Motion carried.

Director's Report:

Updates were given by Janet Wimmer on the following:

- State site visit reports, CPS, ADRC and In-Home Safety Services;
- Undertaking productivity initiatives through organization effectiveness;

Division Reports:

The Board members reviewed and discussed the following informational items:

- **Community Support Services Division:**
 - **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2014 & 2013 reports, January senior dining center comments & dining statistics, most recent Volunteer Drivers 2014 Report, December, 2013 Aging Advisory Committee Minutes, December, 2013 Nutrition Program Advisory Council Minutes and December, 2013 ADRC Governing Board Minutes.
 - **Economic Support Items:** Economic Support caseload statistics and general relief report.
 - **Long Term Support Items:** Adult Services Activities 2014 report.

HUMAN SERVICES & HEALTH BOARD MINUTES
March 5, 2014 – Page 2

- **Public Health Items:** Public Health Standards and Measures – Domain 9 and Letter regarding Wisconsin Well Woman Program.
- Motion was made by Clem Hoelzel for the Human Services & Health Board to approve and sign the Wisconsin Well Woman Program letter. Motion was seconded by Mary Bobholz. Motion carried.
- **Clinical & Family Services Division:**
 - **Child Welfare Items:** The Kinship Care Expenditure Report for January.
 - **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report.

Board Action:

Motion was made by Clem Hoelzel to approve moving the Medical Director from contract employee to full employee status. Motion was seconded by Gib Falkenthal. Motion carried.

A motion was made by Mary Bobholz to adjourn the March meeting. The motion was seconded by Jeffrey Schmitt. Motion carried. The meeting was adjourned at 8:11 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, April 2, 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.