

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, May 7, 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, David Godshall, Phillip Gohr, Clem Hoelzel, James Houchin and Mark Roesch. Members Excused: Gib Falkenthal.

ALSO PRESENT: Janet Wimmer, Director, Jody Langfeldt, Alyssa Schultz, Kathy Ryan, Julie Kolp of Finance Department, and Jim Mielke, County Administrator.

A motion was made by Phillip Gohr to approve the minutes of the April 2, 2014 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 elect Glenn Stousland as the Chairman of the Dodge County Human Services and Health Board. Motion was seconded by Phillip Gohr. Motion carried.

Motion was made by Clem Hoelzel to elect David Godshall as the Vice Chairman of the Dodge County Human Services and Health Board. Motion was seconded by Phillip Gohr. Motion carried.

Motion was made by Clem Hoelzel to elect Lois Augustson as the Secretary of the Dodge County Human Services and Health Board. Motion was seconded by Mary Bobholz. Motion carried.

The Board agreed to keep the meeting date and time of the Dodge County Human Services and Health Board as the first Wednesday of each month at 7:00 p.m.

Janet Wimmer and Julie Kolp explained the Human Services & Health Department Write Off Policy – educational only, no motion needed.

Director's Report:

No report.

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Division Reports:

The Board members reviewed and discussed the following informational items:

- **Community Support Services Division:**

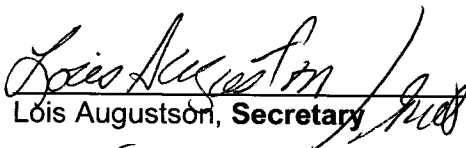
- **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2014 & 2013 reports, March senior dining center comments & dining statistics, most recent Volunteer Drivers 2014 Report, February, 2014 ADRC Governing Board DRAFT Minutes, February, 2014 Aging Advisory Committee Minutes, February, 2014 Nutrition Program Advisory Council Minutes and February, 2014 Nutrition Program Advisory Council Minutes.
- **Economic Support Items:** Economic Support caseload statistics and general relief report.
- **Long Term Support Items:** Adult Services Activities 2014 report.
- **Public Health Items:** First Quarter 2014 Public Health Newsletter, Public Health Standards and Measures – Domain 11 and Public Health Preparedness training for Childcare Facilities in Dodge and Jefferson Counties.

- **Clinical & Family Services Division:**

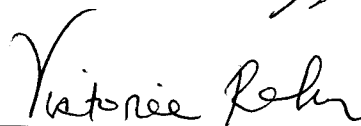
- **Child Welfare Items:** The Kinship Care Expenditure Report for March.
- **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report.

A motion was made by James Houchin to adjourn the May meeting. The motion was seconded by Phillip Gohr. Motion carried. The meeting was adjourned at 8:13 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, June 4, 2014 at 7:00 p.m. in Room G052.


Lois Augustson, **Secretary**


Glenn Stousland, **Chairman**


Victoria Rahn, **Recording Secretary**

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