

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met Wednesday, April 2, 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, Gib Falkenthal, David Godshall, Phillip Gohr and Clem Hoelzel. Members Excused: Mary Bobholz, Don Gunderson and Jeffrey Schmitt.

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

A motion was made by Lois Augustson to approve the minutes of the March 5, 2014 meeting as presented. The motion was seconded by Clem Hoelzel. Motion carried.

Public Forum:

No public forum.

Board Action:

Director's Report:

Updates were given by Janet Wimmer on the following:

- Well Contamination.

Division Reports:

The Board members reviewed and discussed the following informational items:

- **Fiscal & Support Services Division:**
 - Update on 2013 – year end close;
 - Report changes for 2014.
- **Community Support Services Division:**
 - **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2014 & 2013 reports, February senior dining center comments & dining statistics, most recent Volunteer Drivers 2014 Report, November, 2013 Transportation Advisory Committee Minutes and January, 2014 Transportation Advisory Committee Minutes.
 - **Economic Support Items:** Economic Support caseload statistics and general relief report.
 - **Long Term Support Items:** Adult Services Activities 2014 report.

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- **Public Health Items:** Public Health Standards and Measures – Domain 10, Public Health Unit's Strategic Plan and recent well contamination letter.
- **Clinical & Family Services Division:**
 - **Child Welfare Items:** The Kinship Care Expenditure Report for February.
 - **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report.

A motion was made by Phillip Gohr to adjourn the April meeting. The motion was seconded by Gib Falkenthal. Motion carried. The meeting was adjourned at 8:09 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, May 7, 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.