

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

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

**ALSO PRESENT:** Janet Wimmer, Director, Jody Langfeldt, Alyssa Schultz, Kathy Ryan, Russell Kottke, Carrie Bunker, Maggie Block, Denise Grabarkiewicz, Laurie Mack and Jim Mielke, County Administrator.

A motion was made by Phillip Gohr to approve the minutes of the June 4, 2014 meeting as presented. The motion was seconded by Clem Hoelzel. Motion carried.

### **Public Forum:**

Greg Farnham gave an update on ground water protections/public health concerns.

### **Board Action:**

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

Updates were given by Janet Wimmer on the following:

- Update on proposed staff reorganization.
- Initial 2015 budget needs.

### **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, May senior dining center comments & dining statistics, most recent Volunteer Drivers 2014 Report, February, 2014 ADRC Governing Board DRAFT Minutes, April, 2014 ADRC Governing Board DRAFT Minutes, April, 2014 Aging Advisory Committee Minutes and April, 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.

**HUMAN SERVICES & HEALTH BOARD MINUTES**  
**July 2, 2014 – Page 2**

- **Public Health Items:** Change in Public Health 140 Review date from 10/30/14 to 2/18/15, Wisconsin WINS compliance buys statistics and Public Health Unit Newsletter.
- **Clinical & Family Services Division:**
  - **Child Welfare Items:** The Kinship Care Expenditure Report for May.
  - **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report.

A motion was made by Mary Bobholz to adjourn the July meeting. The motion was seconded by Phillip Gohr. Motion carried. The meeting was adjourned at 7:58 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, August 6, 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.**