

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

The Dodge County Human Services & Health Board met on Wednesday, August 6, 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, Clem Hoelzel, James Houchin and Mark Roesch. Members Excused: David Godshall.

**ALSO PRESENT:** Janet Wimmer, Director, Jody Langfeldt, Alyssa Schultz, Mary Kay Westmayer, Laurie Mack, Maggie Block, Karen Pearson, Carrie Bunker, Sheri Welch, Ken Kamps, Russell Kottke, Marguerite Bashynski, Sheila Drays, Judge John Stork, District Attorney Kurt Klomberg, Kathy Ryan and Jim Mielke, County Administrator.

A motion was made by Phillip Gohr to approve the minutes of the July 2, 2014 meeting as presented. The motion was seconded by Clem Hoelzel. Motion carried.

### **Public Forum:**

Dr. Elizabeth Orsay gave an update on the Fox Lake area water quality.

### **Board Action:**

Motion was made by Mark Roesch to deviate from the agenda. The motion was seconded by James Houchin. Motion carried.

Motion was made by James Houchin to approve Resolution creating two (2) funded positions of Counselor I, II or III – AODA in the 2015 Budget. Motion was seconded by Phillip Gohr. Motion carried.

Motion was made by Clem Hoelzel to approve the 2015 Section 5310 Program Application for financial assistance to purchase a one side load mini-van (one wheelchair and five passenger positions) at an approximate cost of \$38,000.00, estimated County 20% match of \$7,600.00. Motion was seconded by James Houchin. Motion carried.

Motion was made by Clem Hoelzel to approve Resolution authorizing creation of a new fully funded employment position for the Dementia Care Specialist to be located in the Aging and Disability Resource Center. Motion was seconded by James Houchin. Motion carried.

Motion was made by Phillip Gohr to approve Resolution to re-organize Fiscal and Support Staffing. (A) Permanently abolish (3) Clinical Secretary II positions, one (1) Typist II position and one (1) Human Services Supervisor – Fiscal and Support position. (B) Abolish, re-title and re-create existing positions. (C) Create one (1) new full-time Account Clerk III position, one (1) full-time Social Worker I, II or Senior – Long Term Support/Adult Protective Services position, one (1) full-time Counselor I, II, or III – AODA position, one (1) full-time Counselor I, II or III – Case Manager Mental Health position and one (1) 0.8 Psychiatric Therapist II – Outpatient position. Motion was seconded by Gib Falkenthal. Motion carried but not unanimously.

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**Director's Report:**

Updates were given by Janet Wimmer on the following:

- Update on staff hires including Division Manager.

**Division Reports:**

The Board members reviewed and discussed the following informational items:

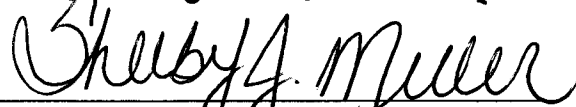
- **Community Support Services Division:**
  - **Aging/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2014 & 2013 reports, June senior dining center comments & dining statistics, most recent Volunteer Drivers 2014 Report, February, 2014 ADRC Governing Board Minutes, April, 2014 ADRC Governing Board Minutes, June, 2014 Aging Advisory Committee DRAFT Minutes and June, 2014 Nutrition Program Advisory Council DRAFT Minutes.
  - **Economic Support Items:** Economic Support caseload statistics and general relief report.
  - **Long Term Support Items:** Adult Services Activities 2014 report.
  - **Public Health Items:** 2014 Tobacco Free Community Partnership Coalition 2<sup>nd</sup> Quarter News and 2014 County Health Rankings and Dodge County snapshot.
- **Clinical & Family Services Division:**
  - **Child Welfare Items:** The Kinship Care Expenditure Report for June. The Child and Adolescent Services new monthly data format will be presented at the September, 2014 meeting.
  - **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report.

A motion was made by Mark Roesch to adjourn the August meeting. The motion was seconded by Lois Augustson. Motion carried. The meeting was adjourned at 8:52 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, September 3, 2014 at 7:00 p.m. in Room G052.

  
Lois Augustson, **Secretary**

  
Glenn Stousland, **Chairman**

  
Shelby J. Miller, **Recording Secretary**

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