

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, October 29, 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, Sheila Drays, Janet Carlson and Jim Mielke, County Administrator.

A motion was made by Clem Hoelzel to approve the minutes of the October 1, 2014 meeting as presented. The motion was seconded by Phillip Gohr. Motion carried.

Public Forum:

Board Action:

Motion was made by Lois Augustson to approve closure of Transportation Program services on November 13, 2014 (replaces previously approved November 6, 2014), to allow staff and volunteer drivers to attend annual required training. Motion was seconded by James Houchin. Motion carried.

Janet Wimmer handed out a DRAFT Resolution to re-locate the Treatment and Diversion (TAD) Program from the Sheriff's Department to the Human Services & Health Department and this resolution will be put on the December 3, 2014 agenda as a board action item.

Director's Report:

Updates were given by Janet Wimmer on the following:

- Recent staff revisions in Clinical Services.
- Addictions staffing.
- Office renovations on 3rd Floor.

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, September senior dining center comments & dining statistics, most recent Volunteer Drivers 2014 Report, August, 2014 Aging Advisory Committee Minutes and August, 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:** Public Health Program Statistics 2014. Updates were given by Jody Langfeldt on Ebola preparedness activities and Enterovirus D68.

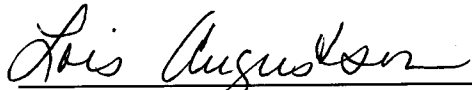
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• **Clinical & Family Services Division:**

- **Child Welfare Items:** The Kinship Care Expenditure Report for September, Child and Adolescent Services data and 2014 Children's Monthly Out-of-Home Placement Costs.
- **Mental Health Items:** The most recent MH/AODA Outpatient Clinic Comparison Data report.

A motion was made by Clem Hoelzel to adjourn the October meeting. The motion was seconded by Mary Bobholz. Motion carried. The meeting was adjourned at 8:15 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, December 3, 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.