

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met Wednesday, August 7, 2013 in the Human Services & Health Board Room.

The meeting was called to order at 7:00 p.m. by David Godshall, Vice Chairman

ROLL CALL: Lois Augustson, Mary Bobholz, David Godshall, Gib Falkenthal, Phillip Gohr, Don Gunderson and Clem Hoelzel. Members Excused: Glenn Stousland and Jeffrey Schmitt.

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

A motion was made by Clem Hoelzel to approve the minutes of the July 2, 2013 meeting as presented. The motion was seconded by Gib Falkenthal. Motion carried.

Public Forum:

No public forum.

Board Action:

Motion was made by Don Gunderson to approve the recommendation of Nutrition Program Advisory Council to close all dining centers on Friday, September 20, 2013, for annual Site Manager training. Motion was seconded by Mary Bobholz. Motion carried.

Opening of Nutrition Program bids:

Mr. Godshall opened the bid that was received to provide the meals at the meal sites in 2014. The bid will be reviewed and will then be discussed at the next meeting.

Director's Report:

An update was given by Janet Wimmer on the Henry Dodge Office Building renovation project.

Division Reports:

The Board members reviewed and discussed the following informational items:

- **Community Support Services Division:**
 - **Ageing/Nutrition/Transportation/ADRC items:** ADRC Call Activities 2013 & 2012 reports, June senior dining center comments & dining statistics, most recent Volunteer Drivers 2013 Report, May, 2013 Transportation Advisory Committee Minutes, and June, 2013 ADRC Governing Board DRAFT Minutes.
 - **Economic Support Items:** Economic Support caseload statistics and general relief report.
 - **Long Term Support Items:** Adult Services Activities 2013 report.
 - **Public Health Items:** An update was given by Jody Langfeldt on Environmental Health Issues – old and new. Public Health Standards and Measures – Domain 5.

HUMAN SERVICES & HEALTH BOARD MINUTES
August 7, 2013 – Page 2

• **Clinical & Family Services Division:**

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

A motion was made by Phillip Gohr to adjourn the August meeting. The motion was seconded by Lois Augustson. Motion carried. The meeting was adjourned at 7:41 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, September 4, 2013 at 7:00 p.m.


Lois Augustson, **Secretary**


Glenn Stousland, **Chairman**


Shelby J. Miller, **Recording Secretary**

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