

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON MONDAY, JUNE 12, 2017 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Nick Toney, Vice Chairman
John Gende, Member
Harley Reabe, Member
Richard Trochinski, Member
Joy Waterbury, Secretary
Nancy Hoffman, Member
Brian Floeter, Member

EXCUSED: Tom Reif, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Jon Vandeyacht, Veteran's Service Officer
Dawn Klockow, Corporation Counsel

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: The meeting was called to order at 5:00 p.m. by County Board Chair Gonyo.

Pledge of Allegiance: The Pledge of Allegiance to the Flag was recited.

Approval of Agenda: Motion/second (Trochinski/Reabe) to approve the agenda as printed. All ayes. Motion carried.

Action on Minutes: Motion/second (Reabe/Trochinski) to approve the minutes of the 5/8/17 Health & Human Services Board meeting as presented. All ayes. Motion carried.

Appearances: CCS Consumer: A CCS Consumer was present to explain what the CCS program consists of and how it helped her. Committee members thanked her for sharing her informative story.

Correspondence: None.

Veteran's Service Office Report: Vandeyacht reported regarding activities within the Veteran's Service Office.

Advisory Committee Reports: Aging Advisory Committee Report: Trochinski reported regarding the May 17, 2017 meeting. (See attached.) The next meeting will be held on July 19, 2017.

Health Advisory Committee: The next meeting will be held on July 12, 2017.

Family Resource Council: Trochinski reported regarding the June 5, 2017.
(See attached.)

Transportation Coordinating Committee: The next meeting will be held on November 15, 2017.

Advocap/Headstart Report: Waterbury reported regarding the annual ADVOCAP meeting that she attended.

ADRC Coordinating Committee Report: Waterbury reported regarding the meeting that was held on May 11, 2017 in Waushara County.

Unit Reports: Administrative: Health & Human Services Billing Update: Jerome updated Committee members that billing continues on a regular basis. Discussion followed.

Aging/Long Term Care: The report was in the packet. (See attached.)

Behavioral Health Unit: TAD (Treatment and Diversion) Grant Update: Jerome updated Committee members regarding the TAD (Treatment and Diversion) program.

The Behavioral Health May 2017 report will be sent to Committee members.

Children & Families Unit: See attached May 2017 Children & Family Services monthly report. Discussion followed.

Child Support: No report.

Economic Support Services: No report.

Fox River Industries: FRI building update to maintain/update/repair: No discussion.

Health: Current Health Abatements: No discussion.

Policies/Procedures Update: Kinship Care Policy: Jerome presented the revised Kinship Care Policy for Committee review. Discussion followed. Motion/second (Trochinski/Waterbury) to approve the revised Kinship Care Policy. All ayes. Motion carried.

Purchases: None.

Health & Human Services Budget 2017/2018: Jerome will present the revenue/expenditure report for Committee review to provide six month data.

Committee Discussion: No discussion.

The Board May Confer With Legal Counsel: None.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, July 10, 2017 **at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items For Action and Discussion:

Adjournment: Gonyo adjourned the meeting at 5:39 p.m.