

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, MAY 8, 2017 AT 5:00 P.M.

PRESENT: John Gende, Member
Harley Reabe, Member
Richard Trochinski, Member
Joy Waterbury, Secretary
Nancy Hoffman, Member
Tom Reif, Member

EXCUSED: Joe Gonyo, Chairman
Nick Toney, Vice Chairman
Brian Floeter, 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 Reabe.

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

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

Action on Minutes: Motion/second (Trochinski/Gende) to approve the minutes of the 3/13/17 and 4/18/17 Health & Human Services Board meeting as presented. All ayes. Motion carried.

Appearances: None.

Correspondence: Committee Appointments: The Committee appointments were presented with recommendations to County Board Chair for approval.

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 March 14, 2017 meeting. The next meeting will be held on May 17, 2017.

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

Family Resource Council: The next meeting will be held on June 5, 2017.

Transportation Coordinating Committee: The meeting was held on April 12, 2017. Trochinski reported regarding the meeting. (See attached minutes.)

Advocap/Headstart Report: No report.

ADRC Coordinating Committee Report: The next meeting will be held on May 11, 2017 in Waushara County.

Unit Reports: Administrative: Health & Human Services Billing Update: Jerome updated Committee members regarding the status of the billing. Discussion followed.

Jerome presented April Expenditure/Revenue summary report for Committee review. Discussion followed.

Jerome presented the ProAct Discount Prescription Card summary report and explained the program. Discussion followed.

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

Behavioral Health Unit: Drug Court Grant Update: Jerome updated Committee members regarding the TAD (Treatment and Diversion) program and reported that the Drug Court Coordinator has been hired and started on April 3, 2017. The Behavioral Health April 2017 report will be sent to Committee members.

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

Child Support: See attached report.

Child Support Budget Update: The 2016 Child Support budget report update is attached for Committee review. (See attached.)

Child Support Certificate of Excellence Award: Jerome reported that Child Support received the Certificate of Excellence. (See attached letter.) This will be announced at the May County Board meeting.

Economic Support Services: The April Economic Support report is attached.

Jerome directed Committee members to the Proclamation for Economic Support Specialists & Case Managers Week was for April 17-21, 2017. (See attached.)

Jerome reported that the new Economic Support Worker, Stacey Kind, started

employment mid-April.

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

Health: Current Health Abatements: No discussion.

Wi Health Officer of the Year Award - Kathy Munsey: Jerome reported to Committee members that Kathy Munsey will be presented the Health Officer of the Year award later this month. This will be announced at the May County Board meeting.

The April Health and Environmental Health Specialist Reports were presented. (See attached.)

Policies/Procedures Update: Kinship Care Policy: Jerome presented the revised Kinship Care Policy for Committee review. Discussion followed. This will be reviewed next month with the updates shown in the document for Committee review.

Purchases: Cell Phone Purchases - DHHS: Jerome updated Committee members regarding the request for cell phone purchases. Attached is the summary of the phones that are being requested for the Department of Health & Human Services; the pricing list and the Request for Purchase Approval forms explaining the reason for purchase. (See attached.) Discussion followed.

Motion/second (Trochinski/Hoffman) made a motion to purchase the cell phones. Roll call vote. Trochinski-aye; Hoffman-aye; Gende-aye; Waterbury-nay; Reif-aye; Reabe-aye. Motion carried.

DHHS Credit Card Approval: Jerome presented the request for the credit cards to use for trainings, hotel reservations, supplies, etc. Discussion followed. Motion/second (Waterbury/Trochinski) recommend approval to the people listed. All ayes. Motion carried.

DHHS Budget Adjustment: None.

Health & Human Services Budget 2016/2017: Jerome presented the April revenue/expenditure report for Committee review.

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, June 12, 2017 **at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items For Action and Discussion:

Adjournment: Reabe adjourned the meeting at 6:09 p.m.