

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON TUESDAY, NOVEMBER 15, 2011 AT 6:00 P.M.

PRESENT: Dan Priske, Chairman
Richard Trochinski, Member
David Richter, Member
Joe Gonyo, Member
Nolan Wallenfang, Member
Ruth Topham, Member
Cindy Skipchak, Secretary
Jack Meyers, Vice Chairman
Bob Malchetske, Member

OTHERS PRESENT: LeRoy Dissing, Deputy Director
John Selsing, Corporation Counsel
Karen Davis, Administrative Assistant

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 6:00 p.m. by Priske.
Motion/second. (Wallenfang/Skipchak) to approve the agenda. All ayes.
Motion carried.

Action on Minutes: Motion/second (Wallenfang/Meyers) to approve the minutes of the 10/14/11 Health & Human Services Board. All ayes. Motion carried.

Signing of Vouchers: Motion/second (Meyers/Topham) to approve the April Health & Human Services and Veteran's Services vouchers. All ayes. Motion carried.

Appearances: Public Comment (3 minutes): None.

Correspondence: Dissing directed Committee members to the handout in the packet "Poverty and Food Insecurity in Wisconsin and Green Lake County. Discussion followed.

Board Presentations: 2012 Department of Health & Human Services Budget: Dissing reported that the County budget passed by County Board at their November 8, 2011.

Veteran's Service Office Report: None.

Advisory Committee Reports: Aging: The next meeting will be held on November 16, 2011 at the Markesan Vista Valley Apartments Mealsite.

Health Advisory Committee: The meeting was held October 12, 2011. The next meeting will be held on January 13, 2012.

Skipchak reported regarding the meeting. (See attached minutes.) Skipchak reported that since there are more flu clinics at more locations, Munsey ordered less vaccine for the flu immunizations which is working out well.

Skipchak reported that the Breast Feeding Northern Alliance is holding a meeting in which Laura Hawk will be the host.

Marquette County has a foundation which hired a part-time dental hygienist to provide services to children. Discussion followed regarding the possibility of having this service in Green Lake County. The Health Unit is pursuing grant funds in order to perform this service.

Family Resource Council: The meeting will be held on December 5, 2011.

Transportation Coordinating Committee: The next meeting will be held on November 17, 2011. Dissing reported that the public hearing regarding the 85.21 transportation grant will be held on November 17, 2011.

W-2 Committee Report: No meeting scheduled.

Advocap/Headstart Report: No report.

ADRC Coordinating Committee Report: The meeting was held on October 13, 2011 at Marquette County.

The next meeting will be held on December 8, 2011 at Marquette County Human Services.

It was reported that Adams County should be added to the consortium by next summer.

Unit Reports: Administrative: No discussion.

Aging/Long Term Care: Family Care Update: No discussion.

Dissing reported that the Adult Protective Services Worker position has been posted.

Food Pantry: The food pantry will be receiving FEMA funds.

Children & Families Unit: Dissing updated Committee members that there are three children in foster care at the present time.

Discussion followed regarding the reduction of out-of-home placements due to the prevention efforts being done with children/families.

Clinical Services Unit: No discussion.

Economic Support Services: Dissing reported that the consortium is meeting weekly to get the 10-county consortium up and running by January 1, 2012.

Fox River Industries: Dissing distributed information regarding the audit required annually for Fox River Industries/Disabilities Services Inc. The County auditor said that a full audit needs to be done versus a compilation audit. Schuh got two bids: Schenck, current county auditor, \$10,100.00 and Huberty and Associates - \$8,900.00. Motion/second (Trochinski/Malchetske) to hire Huberty and Associates to do a full audit at a cost of \$8,900.00. All ayes. Motion carried.

Dissing reported that there is some remodeling being done at the Fox River building. There is some painting being done and Schuh is requesting to replace 8 interior doors. Discussion followed.

Motion/Second (Skipchak/Topham) supporting and to recommend to Property & Insurance to purchase the replacement doors for the Fox River Industries building with funds used from the building maintenance account within the Fox River Industries budget. All ayes. Motion carried.

Health: Current Health Abatements: None.

Policies/Procedures Update: None.

Purchases: Dissing presented bids for 6 easels to be utilized through the Roundtable Grant. Eway - \$182.19/easel and Easelsource - \$249.99 with a welded frame for sturdiness. Discussion followed. Motion/second (Trochinski/Wallenfang) to purchase 6 easels from EaselSource.com at a cost of \$249.99/easel. All ayes. Motion carried.

Health & Human Services Budget: Budget 2010: No discussion.

Budget 2011: Dissing reported that the 2011 Health and Human Services budget is at 76% in expenditures and 86% in revenues through September 2011.

Budget 2012: none.

Committee Discussion: Administrative Committee Report: Priske reported that the next meeting will be held December 5, 2011.

Finance: No discussion.

Personnel: Priske reported that Bostelmann, Schweder and Van Ness are screening applicants for the Director position and that the Board is anticipating holding a meeting in December to hire for the Director position. Discussion followed.

Dissing reported that the Health & Human Services Committee interviewed two applicants for the Financial Employment/Social Services Planner position and offered the position to Amanda Greening.

Property & Insurance: None.

IT Committee: The next meeting will be held on December 5, 2011.

Facilities & Security Committee Report: Dissing reported that Judge Slate will take over chairmanship of the Committee.

Selsing updated Committee members regarding the Concealed Carry law. Selsing reported that the Ordinance would be changed to include the Judge and his designee and District Attorney/Assistant District Attorney. Discussion followed.

Future Meeting Date: The next Health & Human Services Board meeting will be held on **Tuesday, December 13, 2011 at 6:00 p.m. at Health & Human Services.**

Future Agenda Items For Action and Discussion:

Committee Discussion: None.

Closed Session per WI Statute 19.85 (1)(c)(f) & (g) and 19.85(1)(e): None.

Adjournment: Motion/Second (Richter/Meyers) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 6:53 p.m.