

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT THE HEALTH & HUMAN SERVICES CENTER, 500 LAKE STEEL ST, GREEN LAKE, WI 54941 ON TUESDAY, AUGUST 8, 2006 AT 6:00 P.M.

PRESENT: Elden Dallman, Chairman  
Nolan Wallenfang, Member  
Joe Gonyo, Member  
Joanne Guden, Member  
Cindy Skipchak, Secretary  
Gus Mueller, Member  
Ruth Topham, Member  
Dan Priske, Member

EXCUSED: Bob Malchetske, Member

OTHERS PRESENT: Linda Van Ness, Director  
Karen Davis, Administrative Asst.  
Dan Sondalle, Asst. Corporation Counsel  
LeRoy Dissing, Deputy Director  
Orrin Helmer, County Board Chairman  
Jerry Beuthin, Veteran's Service Officer

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 Chairman Dallman. After discussion, Priske made a motion to approve the agenda. Mueller-second. All ayes. Motion carried.

Action on Minutes: After discussion, Mueller made a motion to approve the minutes of the 7/11/06 Health & Human Services Board meeting. Guden-second. All ayes. Motion carried.

Signing of Vouchers: After discussion, Topham made a motion to approve the July 2006 Health & Human Services and Veteran's Services vouchers. Guden-second. All aye Motion carried.

Appearances: Public Comment (3 minutes): None.

Katrina Video - Cindy Skipchak: This will be viewed at the September 2006 meeting.

Correspondence: Van Ness read a letter of resignation from Dorothy Kryzaniak, who has served on the COP Long Term Support Committee. After discussion, Guden made a motion to recommend that Helmer, County Board Chairman, appoint Joyce Kasierski to the COP Long Term Support Committee. Mueller-second. All ayes. Motion carried.

Veteran's Service Office Report: Beuthin reported regarding the booth that they had at the Green Lake County fair and reported that they reached many consumers including Veterans who may be eligible to submit claims.

Beuthin reported that in 2005 compensation and pension benefit claims were recouped back to Green Lake County from Federal Veteran's Administration to Green Lake County Veterans and their spouses in the amount of \$1,799,000.00. This is an increase of \$523,747.00.

After discussion, Guden made a motion to approve Veteran's Service Report. Mueller-second. All ayes. Motion carried.

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

Advisory Committee Reports: Aging: The next meeting will be held on August 23, 2006 at Green Lake Dartford Bay Mealsite.

Long Term Support: The next meeting will be held September 20, 2006.

Health Advisory Committee: The meeting was held on July 12, 2006. Skipchak updated Committee members regarding the meeting.

Family Resource Council: The meeting was held on August 7, 2006. Dallman and Van Ness reported regarding the meeting.

It was reported that the Department was successful in their application for the Children's Trust Fund grant.

Van Ness shared the report from ADVOCAP and noted that they were awarded a grant for housing for abused individuals. Discussion followed.

Transportation Coordinating Committee: The next meeting will be held in December 2006.

Guden reported that the public meeting will be held August 17, 2006 at the County Demo Room from 8:00 a.m. - 12:00 noon. (See attached.)

Guden shared with committee members a booklet related to driving and the elderly.

W-2 Committee Report: The next W-2 Steering Committee meeting will be held on October 9, 2006.

Advocap/Headstart Report: Mueller reported regarding the ADVOCAP 40<sup>th</sup> anniversary dinner that was held recently.

Unit Reports: Administrative: Van Ness reported on compliments she has received from the public regarding the Receptionist, Angela Nehring, and the professional/friendly manner in which she serves the public.

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

Children & Families Unit: Wraparound Proposal/Resolution: Dissing updated Committee members regarding the application for the Children's Trust Fund grant. The application was successful in the amount of \$50,000/year for three years. Green Lake DHHS will be doing this in conjunction with Marquette County. The resolution was discussed and the "Community Response Social Worker" job description distributed for review. The purpose of this position is earlier intervention to prevent further involvement in child protective services. Discussion followed. After discussion, Skipchak made a motion to recommend approval of the resolution "Creating a Community Response Social Worker position". Guden-second. All ayes. Motion carried.

The Friendship (Big Brothers/Big Sisters) Bike ride will be held Saturday, August 12, 2006.

Clinical Services Unit: No discussion.

Economic Support Services: None.

Fox River Industries: Van Ness reported that Fox River Industries/Disabilities Service Inc. will be receiving a transportation grant totaling \$97,944.58 for vehicles for Fox River Industries, Berlin Senior Center and Southern Green Lake County Transportation Program.

Health: Van Ness reviewed the Environmental Health Specialist report.

Current Health Abatements: Sondalle reported regarding potential health abatement issues.

Policies/Procedures Update: None.

Purchases: Signage for ADRC/Department of Health & Human Services: None.

Health Unit - Grant Funding - Flu Pandemic Computer Equipment/Equipment Handout: Van Ness reported that the computer equipment has been approved for purchase by the IT Committee.

Health & Human Services Budget: No report.

Carryover Accounts: Alternate Care: No discussion

W-2: No report.

Budget 2005: No report.

Budget 2006: No report.

Committee Discussion: Administrative Committee Report: No report.

Finance: Van Ness reported that the Health & Human Services Finance Committee will be held at 5:00 p.m. August 21, 2006 at the Department of Health & Human Services.

Personnel: No discussion.

Property & Insurance: Van Ness reported that she and Dissing submitted the additional information requested from the architects.

IT Committee: Grant funding.

Facilities & Security Committee Report: No discussion.

Future Meeting Date: The next Health & Human Services Board meeting will be held on **Tuesday, September 12, 2006 at 6:00 p.m. at the Health & Human Services Center.**

Future Agenda Items For Action and Discussion:

Committee Discussion: None.

Adjournment: The meeting adjourned at 6:47 p.m. on a motion by Wallenfang. Skipchak-second. All ayes. Motion carried.