

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 9, 2005 AT 6:00 P.M.

PRESENT: Elden Dallman, Member
Nolan Wallenfang, Member
James Disterhaft, Member
Dan Priske, Member
Gus Mueller, Member
Joe Gonyo, Member
Ruth Topham, Member
Cindy Skipchak, Member
Bob Malchetske, Member

OTHERS PRESENT: Linda Van Ness, Director
LeRoy Dissing, Deputy Director
Orrin Helmer, County Board Chair
Dan Sondalle, Assistant Corporation Counsel
Karen Davis, Administrative Assistant
Gerald 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, Mueller made a motion to approve the agenda. Topham-second. All ayes. Motion carried.

Action on Minutes: After discussion, Priske made a motion to approve the minutes of the 7/12/05 Health & Human Services Board meeting. Mueller-second. All ayes. Motion carried.

Signing of Vouchers: After discussion, Mueller made a motion to approve the Health & Human Services and Veteran's Services vouchers as presented. Gonyo-second. All ayes. Motion carried.

Appearances: Christine Ann Domestic Abuse Services, Inc. Dissing introduced Lorri Bohn, Green Lake County Representative, Pam Kimberly, Director, and Jackie Theune who explained to Committee members regarding the history of the program and what services are being provided. (See attached handouts.) Discussion followed. Committee members thanked the representatives for their presentation.

Correspondence: Governor's Budget: Van Ness discussed the Governor's budget.

Veteran's Service Office Report: Beuthin reported regarding the fair booth and information distributed for Veteran's services.

Beuthin reported regarding the Governor's budget. Some increases: education benefits increased/modified; tax credits for 100% disabled Veterans on property taxes. Discussion followed. After discussion, Skipchak made a motion to approve the Veteran's Service Officer report. Mueller-second. All ayes. Motion carried.

Closed Session per WI Statute 19.85 (1)(c)(f) & (g) and 19.85(1)(e): After discussion, Priske made a motion to move to closed session. Mueller-second. Roll call vote. All ayes. Motion carried.

Return to Open Session: After discussion, Mueller made a motion to adjourn closed session and return to open session. Disterhaft-second. Roll call vote. All ayes. Motion carried.

No motions.

Sondalle updated committee members regarding the Fox River Industries issue regarding the lawsuit against Thill and Company for non-payment. Sondalle will update Committee members.

Advisory Committee Reports: Aging: The next meeting will be held August 16, 2005 at the Manchester Senior Center.

Long Term Support: The meeting was held on September 21, 2005.

Health Advisory Committee: Van Ness reported regarding the hotel and restaurant inspections and the possibility of doing a tri-county consortium and there is currently start-up funding available. The Health Advisory Committee will meet prior to the next Health & Human Services Committee meeting and a presentation will be made at the September Health & Human Services Board meeting to discuss this.

Family Resource Council: The next meeting will be held October 3, 2005.

Transportation Coordination Committee: The meeting will be held September 16, 2005.

W-2 Committee Report: The meeting was held July 18, 2005. The recommendation was to continue the W-2 program as long as there are State funds available.

Advocap/Headstart: Mueller reported regarding the meeting he attended.

Van Ness reported regarding the \$1,000 increase for funding for ADVOCAP Services from \$5,000 to \$6,000 for the 2006 budget.

Unit Reports: Administrative: No report.

Aging/Long Term Care: Dissing reported that a Children's Long Term Support Waiver grant has been applied for.

Dallman reported that there was a decrease in tickets sold for the picnic to be held August 12, 2005. Discussion followed. Van Ness will check into this with Unit Manger, Suzi Giesen.

Children & Families Unit: No report.

Clinical Services Unit: Coordinated Community Services (CCS): No report.

Economic Support Services: Van Ness distributed the County Report of expenditures for Income Maintenance programs which shows over 1 million in Medicaid dollars billed for Green Lake County residents in June 2005.

Fox River Industries: Fuel Survey: Discussion followed regarding the fuel reports distributed in the packet and concerns were raised regarding Southern Green Lake traveling to Green Lake for fuel. Clarification was made regarding the vehicles and coverage. Discussion followed.

FRI Newsletter #3: Van Ness noted that Newsletter which was included in the packet.

Van Ness reviewed the summer trips with clients from Fox River Industries.

Health: Current Health Abatements: None.

Policies/Procedures Update: None.

Purchases: None.

Health & Human Services Budget:

Carryover Accounts: No discussion.

Alternate Care: No discussion.

W-2: No report.

Budget 2005: No discussion.

Budget 2006: Van Ness reported that the Department of Health & Human Services Finance Committee met and approved a 0% increase in the 2006 budget excluding personnel as is required by County Finance.

Committee Discussion: Administrative Committee Report: The meeting was held August 1, 2005. Discussion followed.

Finance: Priske reported regarding finance matters discussed at the County Finance meeting.

Personnel: No discussion.

Property & Insurance: Mueller reported regarding the property & insurance matters. Discussion followed.

Discussion followed regarding the building project handout and the option to be presented at the August County Board meeting.

IT Committee: No discussion.

Security Committee Report: No report.

Future Meeting Date: The next Health & Human Services Board meeting will be held on **Tuesday, September 13, 2005 at 6:00 p.m. at Health & Human Services.**

Future Agenda Items For Action and Discussion:

Committee Discussion:

Adjournment: The meeting adjourned at 7:20 p.m. on a motion by Gonyo. Mueller-second. All ayes. Motion carried.