

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, JULY 29, 2019 AT 5:00 P.M.

PRESENT: Harley Reabe, Vice Chairman
Richard Trochinski, Member
Joy Waterbury, Member
Charlie Wielgosh, Member
Joanne Guden, Member
Nancy Hoffman, Member

EXCUSED: Joe Gonyo, Chairman
Brian Floeter, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Cathy Schmit, County Administrator
Jon Vandeyacht, 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 5:03 p.m. by Vice Chairman Reabe.

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

Action on Minutes: Motion/second (Guden/Trochinski) to approve the minutes of the 5/13/19 Health & Human Services Board meetings as presented. All ayes. Motion carried.

Committee Appointment(s): ADRC Committee Member: Jerome reported that a member for the DHHS Board was needed to serve on the ADRC Committee. After discussion, Charlie Wielgosh volunteered to serve as member.

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

Advisory Committee Reports: Advocap/Headstart Report: No report.

Family Resource Council: Trochinski reported regarding the Family Resource Council meeting. The minutes were received and on file.

Jerome reported that there are 4 new referrals in the Treatment Diversion program. There was also a recent graduation. Discussion followed.

Health Advisory Committee: Hoffman reported regarding the Health Advisory Committee meeting. Discussion followed.

Unit Reports:

The Aging Unit April report was reviewed and placed on file.

The Behavioral Health Unit May and June reports were reviewed and placed on file.

The Children & Family Services Unit May and June reports were reviewed and placed on file.

The Fox River Industries Unit May and June reports were reviewed and placed on file.

The Health Unit/Environmental Health May and June reports were reviewed and placed on file.

Resolution Requesting WI Legislature to End Use of Personal Conviction Waivers for School and Day Care Center Immunization: Jerome presented/explained the Resolution Requesting WI Legislature to End Use of Personal Conviction Waivers for School and Day Care Center Immunization. Discussion followed. Motion/second (Guden/Hoffman) to postpone decision on this motion until next month after the Unit Manager, Kathy Munsey is available for questions/further explanation. The motion carried with three ayes and two negative votes.

Resolution Relating to Creating a Part-time Alternate Care Coordinator Position in the Health & Human Services Children & Family Services Unit: Jerome presented/explained the Resolution Relating to Creating a Part-time Alternate Care Coordinator Position in the Health & Human Services Children & Family Services Unit. Jerome explained that additional State funding has become available and some contracted services are being reduced to help pay for this position. Motion/second (Trochinski/Guden) to recommend to County Personnel to approve the Resolution Relating to Creating a Part-time Alternate Care Coordinator Position in the Health & Human Services Children & Family Services Unit. The motion carried with four ayes and one negative vote.

Resolution Relating to Eliminating the Teacher Position and Creating a Community Integration Planner Position in Fox River Industries (FRI): Jerome presented/explained the Resolution Relating to Eliminating the Teacher Position and Creating a Community Integration Planner Position in Fox River Industries (FRI). Jerome reported regarding upcoming retirement of the Teacher position and review the needs of services/staff at Fox River Industries. Motion/second (Guden/Trochinski) to recommend to County Personnel to recommend approval of the Resolution Relating to Eliminating the Teacher Position and Creating a Community Integration Planner Position in Fox River Industries (FRI) with proposed amendments to the job description included. Motion carried on a voice vote with no negative heard.

Budget Adjustments: Health Unit Additional Grant Funds: Jerome presented the budget adjustment - Preparedness Grant funds awarded to Green Lake County Public Health Unit. Motion/second (Trochinski/Waterbury) to recommend approval of the budget adjustment - Preparedness Grant funds awarded to Green Lake County Public Health Unit. Motion carried on a voice vote with no negative heard.

Line Item Transfer: Children & Family Services Transfer Within Accounts:

Jerome presented/explained the line item transfer presented in the Children & Family Services transfer within the contracted/professional services. Discussion followed. Motion/second (Guden/Trochinski) to recommend approval of the line item transfer presented in the Children & Family Services transfer within the contracted/professional services. Motion carried on a voice vote with no negative heard.

2020 Health & Human Services Proposed Budget - August 12, 2019: Jerome reported regarding budget hearing to be held on August 12, 2019 at 5:00 p.m.

Committee Discussion: No discussion.

Future Meeting Date: The next Health & Human Services Board budget hearing meeting will be Monday, August 12, 2019 **at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items For Action and Discussion: None.

Adjournment: Reabe adjourned the meeting at 6:00 p.m.