

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, DECEMBER 9, 2019 AT 5:00 P.M.

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

EXCUSED: Nancy Hoffman, Member  
Joe Gonyo, Chairman

OTHERS PRESENT: Jason Jerome, Director  
Karen Davis, Administrative Assistant  
Cathy Schmit, County Administrator

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 Vice Chairman Reabe.

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

Action on Minutes: Motion/second (Trochinski/Guden) to approve the minutes of the 10/14/19 Health & Human Services Board meeting as presented. All ayes. Motion carried.

Veteran's Services Report: No discussion.

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

Unit Reports: The Aging/ADRC Unit October and November reports were reviewed and placed on file.

The Behavioral Health Unit October and November reports were reviewed and placed on file.

The Children & Family Services Unit November report was reviewed and placed on file.

The Fox River Industries Unit November report was reviewed and placed on file.

The Health Unit/Environmental Health October and November reports were reviewed and placed on file.

Credit Card Approval: Jerome presented the Credit Card Approval for the Treatment Court Coordinator to Committee members. Motion/second (Floeter/Weilgosh) to approve the Credit Card Approval request for Treatment Court Coordinator. All ayes. Motion carried.

Resolution Accepting Duty as Fiscal Agent for the ADRC Consortium of Adams, Waushara and Green Lake Counties: Jerome presented the Resolution Accepting Duty as Fiscal Agent for the ADRC Consortium of Adams, Waushara and Green Lake Counties. Discussion followed. Motion/second (Guden/Trochinski) to recommend approval of the Resolution Accepting Duty as Fiscal Agent for the ADRC Consortium of Adams, Waushara and Green Lake Counties. All ayes. Motion carried.

Committee Discussion: None.

Future Meeting Date: The next Health & Human Services Board budget hearing meeting will be Monday, January 13, 2020 **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 5:20 p.m.