

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, MARCH 9, 2020 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Harley Reabe, Vice Chairman
Richard Trochinski, Member
Joy Waterbury, Member
Joanne Guden, Member
Nancy Hoffman, Member
Brian Floeter, Member

EXCUSED: Charlie Wielgosh, Member
Christine Schapfel, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Dawn Klockow, Corporation Counsel
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 5:00 p.m. by Chairman Gonyo.

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

Action on Minutes: Motion/second (Guden/Waterbury) to approve the minutes of the 1/13/20 Health & Human Services Board meeting as presented. All ayes. Motion carried.

Committee Appointment(s): The Commission on Aging Advisory Committee is in need of 2 Committee members. The requirement is to be over age 60. One is needed from the Southern end of the County and one from Green Lake area.

2019 Annual Report: Jerome presented/explained the 2019 DHHS Annual Report to Committee members. Questions were answered.

Veteran's Services Report: Vandeyacht reported regarding Veteran's Services activities.

2019 Annual Report: Vandyacht presented/explained the 2019 Annual Veteran's Service Report.

Advisory Committee Reports: Advocap/Headstart Report: Gonyo reported that he will be attending the meeting on Thursday the 12th. Gonyo reported that

Mike Bonertz spoke at the February County Board meeting.

Family Resource Council Draft Minutes 3/2/2020: The Draft Family Resource Council 3/2/2020 minutes were reviewed and placed on file.

Unit Reports: The Aging January report was reviewed and placed on file.

The Behavioral Health Unit January/February reports were reviewed and placed on file.

The Children & Family Services letter was reviewed and placed on file. This recognizes Green Lake County Children & Family Services Unit for their efforts regarding children in out-of-home care.

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

The Health Unit/Environmental Health January reports and the Environmental Health February report were reviewed and placed on file.

Discussion followed.

Personnel Update(s): Jerome reported regarding adding this to the agenda each month to update Committee members regarding any Committee updates.

Jerome reported regarding that there was a vacant CIP Aide position recently filled by Melonie Leu.

Jerome reported that the part-time Alternate Care Coordinator in the Children & Families Worker was hired - Mandy Kurtz.

Committee Discussion: None.

Future Meeting Date: The next Health & Human Services Board budget hearing meeting will be Monday, April 13, 2020 **at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items For Action and Discussion: None.

Adjournment: Gonyo adjourned the meeting at 5:20 p.m.