

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, SEPTEMBER 14, 2020 AT 5:00 P.M.

PRESENT VIA ZOOM: Joy Waterbury, Member
Charlie Wielgosh, Member
Cathy Schmit, County Administrator
Sue Wendt, Alternate
Kayla Yonke, Financial Manager
Dawn Klockow, Corporation Counsel

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

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Ed Schuh, Fox River Industries Manager
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 Gonyo

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

Action on Minutes: Motion/second (Guden/Schapfel) to approve the minutes of the 8/10/20 Budget Hearing and Health & Human Services Board meetings as presented. All ayes. Motion carried.

DHHS Response to COVID-19: Jerome updated Committee members regarding general changes that have taken place at the Department of Health & Human Services (DHHS). Jerome reported that the weekly updates are being e-mailed to Committee members. Jerome reported that there is still a mixture of zoom/face-to-face in offices. Jerome explained how all DHHS staff help out as needed to do contract tracing, deliver food, etc.

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

Advisory Committee Reports: Advocap/Headstart Report: Gonyo reported that there was a planning meeting recently. Gonyo reported that there are

additional meetings Thursday, September 17, 2020.

Unit Reports:

The Administrative August report was reviewed and placed on file.

The Aging August report was reviewed and placed on file.

The Behavioral Health Unit August report was reviewed and placed on file.

September Suicide Prevention Month: Jerome explained that September is Suicide Prevention Month. The handout was reviewed and placed on file.

The Economic Support/Child Support report was reviewed and placed on file.

Open - Enrollment - Health Insurance: Jerome explained regarding the increase of individuals being unemployed and the need for more time for individuals to apply for health insurance. This letter is a recommendation to extend the time from 6 weeks to 12 weeks. Motion/second (Trochinski/Schapfel) to forward the letter to support the extension of the upcoming 2021 Open Enrollment period for the Affordable Care Act Marketplace through January of 2021. All ayes. Motion carried.

The Fox River Industries August report was reviewed and placed on file. Ed Schuh, Fox River Industries Unit Manager, updated Committee members regarding services being provided and consumers being served through COVID. Schuh has reported challenges with consumers and safety and bringing consumers safely back to Fox River Industries.

Jerome reported that Glenn Grothman, US Representative, was present for a tour and presentation at Fox River Industries on Friday the 11th.

The Health Unit/Environmental Health July report was reviewed and placed on file.

Correspondence Thanks for Getting Schools Open: Jerome directed Committee members to the letter thanking the Health Unit for being involved and helpful in helping to get schools to be able to reopen for the 2020-2021 school year.

Personnel Update(s): Fox River Industries - Restructure - Revised Position - Supported Employment Coordinator: Jerome updated Committee members that the Supported Employment Coordinator retired and the job description was reviewed and restructuring looked at to better provide services at Fox River Industries. Jerome explained the proposed changes because of restructuring within Fox River Industries staff.

Budget: 2020: Jerome reviewed the DHHS Expenditure/Revenue Comparison showing where the 2020 budget is at through August 2020.

2021 budget Planning: Jerome reported that preliminary 2021 budget has been submitted for approval. Jerome reported that Health Insurance costs in the budget are reduced from original anticipated amount.

Committee Discussion: None.

Future Meeting Date: The next Health & Human Services Board budget hearing meeting will be Monday, October 12, 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 5:38 p.m.