

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 12, 2021 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Harley Reabe, Vice Chairman
Joy Waterbury, Member
Richard Trochinski, Member
Charlie Wielgosh, Member
Nancy Hoffmann, Member
Joanne Guden, Member
Christine Schapfel, Member
Brian Floeter, Member

OTHERS PRESENT: Jason Jerome, HHS Director
Kayla Yonke, Financial/Business Manager
Nichol Wienkes, BHU Manager
Shelby Jensen, ESU Manager
Rachel Prellwitz, Public Health Manager
Jon Vandeyacht, VSO
Tony Daley, Newspaper (via Zoom)
Sue Wendt, Member (via Zoom)

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 5:00p.m. by Gonyo.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Action on Minutes: Motion/second (Guden/Floeter) to approve the minutes of the meeting held on June 14, 2021 of the Health & Human Services Board with one correction. All ayes. Motion carried.

Director's Report:

Jerome reported Kathy Munsey has officially retired. Rachel Prellwitz has taken on the Public Health officer role.

Jerome stated the Senior Picnic will be held on Sept 10, 2021 this year.

Jerome reported Markesan and Princeton Meal Sites are open with Berlin to open within the next month.

Jerome stated the FRI Roof project was scheduled for July has now been moved back to August.

Jerome reported FRI has 1 AC Unit that needs to be replaced.

Discussion Followed.

VSO Report: Vandeyacht reported the services being provided from the Veteran's service office. Services are back to pre-COVID numbers. Discussion followed.

Unit Reports:

Public Health/Environmental Health Unit - report was reviewed and placed on file.

Children and Families Unit (CFU) - report was reviewed and placed on file.

Behavioral Health Unit (BHU) - report was reviewed and placed on file.

Fox River Industries- report was reviewed and placed on file.

A Motion/Second (Floeter/Trochinski) to forward the Brewer Heating and Cooling Quote for \$6,260 for the Rheem RCF-6024STAMCA Air Conditioning Unit. Discussion Followed. All Ayes. Motion Carried

Aging Unit - report was reviewed and placed on file.

Resolution:

Motion/Second (Floeter/Waterbury) to approve all 8 resolutions and forward them on to Finance, Personnel, and County Board for approval. Resolution Related to Creating a Food Pantry/Aging/FRI Service Worker, Resolution Related to Creating an additional Clinical Therapist Position, Resolution Related to Upgrading and Reclassifying one Clinical Therapist Position, Resolution Related to Creating a BHU Reception/Data Entry Specialist Position, Resolution Related to Upgrading and Reclassifying one C&F Services Case Manager Position, Resolution Related to Upgrading and Reclassifying on Public Health Nurse/Health Educator Position, Resolution Related to Upgrading and Reclassifying one Economic Support Worker Positions, and Resolution Related to Reclassifying the Part time Public Health Nurse/Public Health Educator Position. Discussion Followed All Ayes, Motion Carried

2022 Budget: Jerome stated that budget pages will be out this week and we will begin putting the HHS Budget together for committee review. Discussion Followed.

Personnel Updates: Jerome reported Jennifer Rozmarynoski is a new program aide that started this month at FRI.

Committee Discussion:

Future Meeting Date: The next Health & Human Services Board meeting will be **Monday, August 9, 2021 at 5:00 p.m. at the Green Lake County Government Center.**

Adjournment: Gonyo adjourned meeting at 6:05 p.m.