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, June 14, 2021 AT 5:00 P.M.

MEMBERS PRESENT:

Harley Reabe, Vice Chairman Richard Trochinski, Member Charlie Wielgosh, Member Nancy Hoffmann, Member Joanne Guden, Member Brian Floeter, Member Jon Vandeyacht, VSO

OTHERS PRESENT: Jason Jerome, HHS Director Kayla Yonke, Financial/Business Manager Dawn Klockow, Corp Council (via Zoom) Tony Daley, Newspaper (via Zoom) Sue Wendt, Member (via Zoom)

EXCUSED: Christine Schapel, Member Joe Gonyo, Chairman

<u>Certification of Open Meeting Law:</u> The requirements of the Open Meeting Law have been met.

<u>Call to Order:</u> The meeting was called to order at 5:00p.m. by Vice Chair Reabe. Pledge of Allegiance: The Pledge of Allegiance was recited.

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Action on Minutes: Motion/second (Guden/Hoffmann) to approve the minutes of the meeting held on May 10, 2021 of the Health & Human Services Board with no additions or corrections. All ayes. Motion carried.

Director's Report:

Jerome stated most of our programs has gone back to the pre-COVID norms, however telehealth is still an option. Jerome reports almost all staff is back to work full time. Jerome also stated he is working on developing a permanent telecommuting policy. Discussion followed.

Jerome reported that employees that are fully vaccinated no longer have to wear masks in the government building. When working with the public staff is asked to respect others and mask when necessary.

Jerome reported P&I approved the FRI roof project. Work is scheduled to begin July 6th, 2021.

Jerome stated there are 2 new accounts at FRI, MILSCO and Back in Black. Discussion followed.

Jerome reported BHU therapists continue to be at maximum caseload. Discussion Followed

Jerome reported the senior meal site plan to reopen will be discussed later in the weekend. Discussion followed.

<u>VSO Report:</u> Vandeyacht stated veteran's office has been doing a lot of outreach, and getting the word out about Green Lake County veteran's services. Discussion followed.

<u>Correspondence:</u> Advocap annual report for 2020 was presented and put on file.

Advisory Committee Reports

Aging Advisory- Minutes were put on file.

Family Resource Council- Minutes were put on file.

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.

Aging Unit - report was reviewed and placed on file.

A motion/second (Trochinski/Floeter) to approve the Senior Dining Site Reopening plan as presented by Jerome. Discussion followed. All ayes. Motion carried

Jerome stated June 15, 2021 was proclaimed as World Elder Abuse Awareness Day.

Resolutions relating to creating a Program Aid Position in the Health and Human Services Fox River Industries Unit: motion/second (Guden/Trochinski) to approve and forward to county board the resolution relating to creating a Program Aid position in Health and Human Services, Fox River Industries Unit. Discussion followed. All ayes. Motion carried.

Resolution relating to creating a CLTS Service Facilitator position in the Health and Human Services Behavioral Health Unit: motion/second (Wielgosh/Floeter) to approve and forward to county board the resolution relating to creating a CLTS service facilitator position in the Health and Human Services Behavioral Health Unit. Discussion followed. All ayes. Motion carried.

<u>2022</u> Budget: Jerome reported some preliminary asks for the 2022 budget that will be brought back to the Health and Human Services committee next month. Discussion followed.

<u>Personnel Updates</u>: Jerome reported Kim Nowacki will start as the alternative care coordinator tomorrow June 14, 2021

Jerome stated, Jason Fairweather is our new Dual Diagnosis counselor who was a former intern.

Jerome stated, Sonja Tellin is the new Psych nurse who will start June 21, 2021.

Jerome stated, an offer has been made to fill the vacant Program Aid position.

Jerome reported Kathy Munsey's last day of work with July 1st.

Committee Discussion:

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, July 12, 2021 at 5:00 p.m. at the Green Lake County Government Center.

Adjournment: Reabe adjourned meeting at 6:24 p.m.