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, August 9, 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
- OTHERS PRESENT: Jason Jerome, HHS Director (Via Zoom) Kayla Yonke, Financial/Business Manager Jimmy Tonn, Public Jon Vandeyacht, VSO Shelby Jensen, ESU Manager (via Zoom) Dawn Klockow, Corp Council (via Zoom) Tony Daley, Newspaper (via Zoom)

<u>Certification of Open Meeting Law:</u> 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.

<u>Action on Minutes:</u> Motion/second (Guden/Waterbury) to approve the minutes of the meeting held on July 12, 2021 of the Health & Human Services Board as presented. All ayes. Motion carried.

<u>Director's Report</u>: Jerome Reported the Brewer bid for the HVAC unit for Fox River Industries was approved by P&I.

Jerome reported the 2022 budgeted resolutions were approved at Finance and Personnel, they will go to County Board for approval on August 17, 2021.

Jerome reported 2022 Budget will be presented at the public hearing.

Jerome reported Public Health Director reported a surge to be expected in COVID 19 cases. Jerome stated Green Lake County Public Health will potentially be looking to hire LTE's for contact tracing. Discussion Followed.

VSO Report: Vandeyacht stated Veteran's Services was successful reaching out

to veterans at the county fair. Vandeyacht reported they are working on the 2022 budget. Discussion followed.

## Advisory Committee Reports:

Health Advisory Committee: Minutes were reviewed and placed on file.

Criminal Justice Collaborating Council Meeting: Minutes were reviewed and placed on file.

Aging Advisory Committee: Minutes were reviewed and placed on file.

## Unit Reports:

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

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

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

Fox River Industries- report was reviewed and placed on file. Jerome also reported on 3 success supported employment stories. Discussion Followed.

Aging Unit - report was reviewed and placed on file.

Child support - Jensen stated August is Child Support Awareness month.

<u>Release of Records Fee Schedule:</u> A motion and second (Waterbury/Guden) to accept the state fee schedule as presented. All Ayes Motion Carried. Discussion Followed.

<u>Personnel Updates</u>: Jerome reported we are currently advertising for a Psych Nurse, Program Aid and CLTS Case Manager. Discussion Followed.

<u>Recess</u>: A motion and Second (Reabe/Trochinski) to take a Recess to go into Public Hearing on the 2022 Budget. All Ayes, Motion Carried.

## PUBLIC HEARING:

2022 DHHS Budget: Yonke presented the 2022 budget as proposed. Discussion followed.

<u>Resume Meeting:</u> A motion/Second (Reabe/Guden) to close the Public Hearing and return to Committee Discussion All Ayes, Motion Carried

## Committee Discussion:

Future Meeting Date: The next Health & Human Services Board meeting will

be Monday, September 13, 2021 at 5:00 p.m. at the Green Lake County Government Center.

Adjournment: Gonyo adjourned meeting at 5:47p.m.