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, OCTOBER 11, 2021 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman

Nancy Hoffmann, Member

Harley Reabe, Vice Chairman

Joy Waterbury, Member (Via Zoom)

Richard Trochinski, Member Charlie Wielgosh, Member

Joanne Guden, Member

Christine Schapfel, Member

Brain Floeter, Member

OTHERS PRESENT: Jason Jerome, HHS Director

Kayla Yonke, Financial/Business Manager Cathy Schmit, County Administrator (Zoom) Betty Bradley, Aging Unit Manager (Zoom) Holley Dornfeld, TAD Coordinator (Zoom) Nichol Wienkes, BHU Unit Manager (Zoom) Tony Daley, Berlin Newspaper (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 (Trochinski/Guden) to approve the minutes of the meeting held on September 13, 2021 of the Health & Human Services Board as presented. All ayes. Motion carried.

Director's Report:

Jerome reported Green Lake County is currently in the Critically High Category for COVID. Walk in Wednesday COVID clinic will continue.

Jerome reported masking for HHS staff is mandated when meeting with clients.

Jerome stated discussion on timely filing process will happen later in this meeting.

Jerome stated CSP recertification was on October $4^{\rm th}$ and there were no findings.

Jerome reported the 2022-2025 Aging plan will later be discussed for approval in this meeting.

Jerome reported we are on track in the 2021 budget.

VSO Report: No Report

Advisory Committee Reports:

Aging Advisory Committee: Draft minutes were reviewed and placed on file.

Criminal Justice Collaborating Committee: Draft minutes were reviewed and placed on file.

Unit Reports:

Public Health Unit (PH) - report was reviewed and placed on file.

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

Aging Unit - report was reviewed and placed on file.

Behavioral Health Unit (BHU) - report was reviewed and placed on file. Jerome reported treatment court funding will no longer continue for Green Lake County in 2022. Jerome stated there is a need to serve this population. Jerome shared how to serve this population without Treatment court funding with a SUD Case Manager. Discussion Followed. A resolution will be brought forward at next month's meeting.

Personnel Updates:

Jerome reported Patti Elsing is the new program aide at FRI.

Jason reported Michelle Severson has started last week in ESU.

Jerome reported 3 COVID Tracers have been hired and started last week. The School Liaison position hiring process was not successful. The decision was made to place on hold for the time being.

Mental Health Outpatient Timely Filing Procedures: Policy was reviewed and placed on file. A motion/second (Trochinski/Reabe) to approve the Mental Health Outpatient timely Filing and assessment policies as presented. All Ayes. Motion Carried. Discussion Followed.

<u>Aging Plan:</u> a motion/second (Trochinski/Schapfel) to approve the 2022-2025 aging plan as presented with one grammar correction. All Ayes Motion Carried. Discussion Followed.

Committee Discussion:

SUD Case Manager Resolution.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, November 8, 2021 at 5:00 p.m. at the Green Lake County Government Center.

Adjournment: Gonyo adjourned meeting at 5:50p.m.