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 13, 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

Rachel Prellwitz, Public Health Officer

Joanne Guden, Member

Christine Schapfel, Member

Brian Floeter, Member (via Zoom)

Sue Wendt (via Zoom)

OTHERS PRESENT: Jason Jerome, HHS Director

Kayla Yonke, Financial/Business Manager

Mark Podoll, Sheriff Jimmy Tonn, Public

Cathy Schmit, County Administrator

Jon Vandeyacht, VSO

<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/Schapfel) to approve the minutes of the meeting held on August 9, 2021 of the Health & Human Services Board as presented. All ayes. Motion carried.

Director's Report:

Jerome reported Rachel Prellwitz will present later on in the agenda on COVID.

2022 Budget has been submitted to county administrator

HVAC and Roof at FRI are now complete.

Production and Day Service needs have continued to increase.

BHU Clinician productivity rate in 2020 productivity vary between 60-68%. Discussion Followed.

Texting communication policy will be on the agenda later for staff to better

communicate with consumers

Reconsidering Resolution that is on the agenda later was due to a typo on the pay grade.

<u>VSO Report:</u> Vandeyacht stated VSO office has been very busy with calls, requests, and outreach. Vandeyacht reported the numbers are back to Pre-COVID numbers. Vandeyacht shared the budget and was put on file. Discussion followed.

Appearances:

Public Health Officer: Prellwitz reported there is a surge in COVID cases. Disease activity is very high in most of Wisconsin. Discussion Followed.

Sheriff Podoll: Podoll stated that Public Health is doing a great job under the stress they continue to be under due to COVID. Podoll reported he wanted to speak to the board member to ensure they are fully on board and supportive of what the health departments is doing. Podoll also reported that Green Lake County is a team and we need to continue to work together.

Advisory Committee Reports:

Family Resource Committee - Trochinski reported the 5 year CCOP plan was approved during the meeting. Discussion Followed.

Unit Reports:

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

Fox River Industries (FRI) - report was reviewed and placed on file

Behavioral Health Unit (BHU) - 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.

Fiscal Unit- Expense/Revenue report and ADRC Expense Revenue Breakdown was reviews and placed on file.

Personnel Updates:

Jerome reported the new Psych Nurse's is Kassondra Gillingham she started today 9/13/2021.

Mabel Plueddeman from ESU has started her new journey as the CLTS Case Managers in the Behavioral Health Unit. The process has started for filling the ESU vacancy.

Patti Elsing will start as a Program Aid at FRI September 27, 2021

Two new interns have started for fall semester in the Behavioral Health Unit, Celine Konetzke and Kassidy Hayes. Discussion Followed

Public Health is currently looking at several LTE Positions, 3 COVID Contact Tracers and 1 School Liaison. All position are up to 1,200. Discussion Followed.

<u>Texting Communication Policy:</u> a motion/second (Trochinski/Waterbury) to adopt the texting communication policy as presented. All Ayes, Motion Carried. Discussion Followed.

Reconsider Resolution: a motion/second (Waterbury/Guden) to forward the resolution reconsideration related to creating a food panty/aging/FRI/services worker position to be shared between the aging unit and FRI in the Health and Human Services Department to County Board. All Ayes, motion carried.

Committee Discussion:

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, October 11, 2021 at 5:00 p.m. at the Green Lake County Government Center.

Adjournment: Gonyo adjourned meeting at 5:58p.m.