

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, November 8, 2021 AT 5:00 P.M.

PRESENT: Harley Reabe, Vice Chairman
Joy Waterbury, Member (via zoom)
Richard Trochinski, Member
Charlie Wielgosh, Member
Nancy Hoffmann, Member (via phone)
Joanne Guden, Member
Christine Schapfel, Member
Brian Floeter, Member (via zoom)

OTHERS PRESENT: Jason Jerome, HHS Director
Kayla Yonke, Financial/Business Manager
Gene Thom, County Board Member
Cathy Schmit, County Administrator
Jon Vandeyacht, VSO
Holley Dornfeld
Dawn Klockow, Corp Council
Joe Gonyo, Chairman (via zoom)
Tony Daley, Berlin Newspaper

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 Vice Chair Reabe.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Action on Minutes: Motion/second (Schapfel/Guden) to approve the minutes of the meeting held on October 11, 2021 of the Health & Human Services Board as presented. All ayes. Motion carried.

Director's Report: Jerome reported Walk in Wednesday have continued. This Wednesday Public Health will start vaccinating 5-12 year olds.

2022 Budget will go through approval tomorrow night at county board. Human Services will start the recruiting process after the final approval of the new positions that were built into the budget.

Jerome state this year we are planning on having a staff Holiday potluck.

Jerome reported HHS remains on track to remain within the 2021 budget.

VSO Report: Vandeyacht reported they had the VSO annual conference.

Vandeyacht reported there are changes happening in their office. Vandeyacht reported they will be the speakers at the Princeton School District veteran's ceremony. Discussion Followed.

Advisory Committee Reports:

Health Advisory Committee - Draft Meeting Minutes were reviewed and put on file. Discussion Followed.

Unit Reports:

Public Health Unit (PH) - 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.

Fiscal Unit- Expense/Revenue report was reviewed and placed on file.

Personnel Updates:

Jerome reported Waushara County has filled the environmental health position and the start date is November 15, 2021.

Resolution relating to creating a Substance Use Services Case Manager position in Health and Human Services Behavioral Health Unit: motion/second (Trochinski/Schapfel) to approve and forward to County Board the resolution relating to creating a Substance Use Services Case Manager position in the Health and Human Services, Behavioral Health Unit. Discussion followed. All ayes. Motion carried.

Committee Discussion:

Future Meeting Date: The next Health & Human Services Board meeting will be **Monday, December 13, 2021 at 5:00 p.m. at the Green Lake County Government Center.**

Adjournment: Reabe adjourned meeting at 5:18p.m.