

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, December 13, 2021 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Harley Reabe, Vice Chairman
Richard Trochinski, Member
Charlie Wielgosh, Member
Nancy Hoffmann, Member
Joanne Guden, Member
Christine Schapfel, Member
Brian Floeter, Member
Joy Waterbury, Member (via zoom) 5:24

OTHERS PRESENT: Jason Jerome, HHS Director
Kayla Yonke, Financial/Business Manager
Jon Vandeyacht, VSO
Sue Sleezer, C&F Unit Manager (via zoom)
Dawn Klockow, Corp Council (via zoom)
Cathy Schmit, County Administrator (via
zoom)
Tony Daley, Berlin Newspaper (via zoom)

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 Gonyo.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Action on Minutes: Motion/second (Trochinski/Schapfel) to approve the minutes of the meeting held on November 8, 2021 of the Health & Human Services Board as presented. All ayes. Motion carried.

Director's Report:

Jerome reported COVID cases are on the rise. Discussion followed.

Jerome states MH contacts are at 421 so far this year, 75 crisis calls resulted in emergency detention. 29.1% increase from previous 5 years. Discussion followed

Jerome reported 2022 Budget was approved at November County Board.

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

VSO Report: Vandeyacht reported veteran's service is getting progressively

busier. Vandeyacht and his wife gave out 6 thanksgiving meals to veterans in the community. Vandeyacht reported that the VSO grant is 9,350 for 2022 which is an increase from previous years. Discussion Followed.

Advisory Committee Reports:

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

Transportation Committee - Trochinski reported the 85.21 and 53.10 grant for 2022 were reviewed. Discussion followed. Draft minutes were reviewed and placed on file.

Unit Reports:

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

Fox River Industries - report was reviewed and placed on file.

Economic Support and Child Support - report was reviewed and placed on file.

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

Aging - report was reviewed and placed on file.

Personnel Updates:

Jerome reported Fox River Industries is recruiting Program Aides

Jerome reported Kyle Alt is the new Environmental Health Specialist that was hired through Waushara County. Discussion followed.

85.21 Transportation Grant Application: motion/second (Reabe/Guden) to approve and submit the 85.21 2022 Grant Application as presented. All Ayes. Motion carried.

Resolution Designating the Office of Corporation Counsel to Represent the Interest of the Public for Legal Actions under the Children's Code pursuant to Wis. Stat. §48.09(5): motion/second (Floeter/Guden) to approve and forward to County Board the resolution designating the office of Corporation Counsel to represent the interest of the Public for Legal Actions under the Children's Code pursuant to Wis. Stat. §48.09(5). Discussion followed. 7 Ayes, 1 Abstain, (Waterbury) Motion carried.

Consider Motion to Convene into Closed Session under Wis. Stat. s. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is involved. The case is in regards to Opioid Litigation, MDL 2804." motion/second (Schapfel/Gonyo) to convene into closed session. Role Call vote Aye 8 Nays - 0 Abstain 0, Absent 0.

Motion/second (Waterbury/Schapfel) to reconvene in open session Role Call
Vote Aye 8, Nay 0, Abstain 0, Absent 0.

Resolution Authorizing Green Lake County to Enter into Resolution
Authorizing Green Lake County to Enter Into the Settlement Agreements with
McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen
Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-
McNeil-Janssen Pharmaceuticals, Inc., and Janssen Paremaeutica, Inc.,
Agree to the Terms of the MOU Allocating Settlement Proceeds, and
Authorize Entry into the MOU with the Attorney General: motion/second
(Schapfel/Reabe) to approve and forwards to County Board the resolution
Authorizing Green Lake County to Enter into Resolution Authorizing Green
Lake County to Enter Into the Settlement Agreements with McKesson
Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson
& Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen
Pharmaceuticals, Inc., and Janssen Paremaeutica, Inc., Agree to the Terms
of the MOU Allocating Settlement Proceeds, and Authorize Entry into the
MOU with the Attorney General. Discussion Followed. 7 Ayes. 1
Nay, (Hoffmann) Motion carried

Committee Discussion:

Future Meeting Date: The next Health & Human Services Board meeting will
be **Monday, January 10, 2022 at 5:00 p.m. at the Green Lake County
Government Center.**

Adjournment: Gonyo adjourned meeting at 5:43p.m.