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, April 11, 2022, AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman

Harley Reabe, Vice Chairman

Nancy Hoffmann, Member Richard Trochinski, Member Charlie Wielgosh, Member 5:04

Joanne Guden, Member

Christine Schapfel, Member

OTHERS PRESENT: Jason Jerome, HHS Director

Kayla Yonke, Financial/Business Manager

Dawn Klockow, Corp Counsel

Tony Daley, Newspaper

EXCUSED: Brain Floeter, Member

<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/Reabe) to approve the minutes of the meeting held on March 14, 2022 of the Health & Human Services Board as presented. All ayes. Motion carried.

Director's Report:

Jerome reported HHS has eliminated the mask requirements in our department and the LTE contact tracers have ended.

Jerome reported we will still offer virtual services however we are seeing an increase in face-to-face.

Jerome reported we will have staff join the HHS board meetings to give short presentations on their programs in the coming months.

Jerome reported 2023 Budget process will begin soon. Discussion Followed.

VSO Report: No report

Advisory Committee Reports:

Aging Advisory Committee- Minutes were reviewed and placed on file. Discussion Followed.

Unit Reports:

Environmental Health - report was reviewed and placed on file.

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

Resolution Relating to Eliminating the HHS Billing Specialist/Administrative Coordinator Position and Creating a Billing Specialist Position and Designating One Date Entry/Reception Position within the HHS Administrative Department as the Lead: Motion/Second (Reabe/Schapfel) To approve and forward to County Board the resolution relating to eliminating the HHS Billing Specialist/Administrative Coordinator position and creating a billing specialist position and designating one data entry/reception position within the HHS Administrative Department as the lead. 6 Aye (Gonyo, Reabe, Trochinski, Wielgosh, Guden, Schapfel). 1 Nay (Hoffman). Motion Carried.

Personnel Updates:

B-3 Coordinator - Jerome reported Renee Peters is beginning a new chapter after 22 years with Green Lake County, her last day will be May 2, 2022. Danielle Viau has accepted the B-3 Coordinator position and will start April 19, 2022.

Program Aide - Karissa Block has accepted the position of Program Aide at Fox River Industries and will start on April 18, 2022.

Economic Support Workers - 2 job offers are currently out waiting on approval.

Aging Unit Manager - Job is currently being recruited.

I&A/Reception - Job is currently being recruited.

Committee Discussion:

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, May 9, 2022 at 5:00 p.m. at the Green Lake County Government Center.

Adjournment: Gonyo adjourned meeting at 5:40p.m.