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, February 14, 2022, AT 5:00 P.M.

- PRESENT: Joe Gonyo, Chairman Harley Reabe, Vice Chairman Richard Trochinski, Member Charlie Wielgosh, Member (via zoom) Joanne Guden, Member Christine Schapfel, Member Brian Floeter, Member
- OTHERS PRESENT: Jason Jerome, HHS Director Kayla Yonke, Financial/Business Manager Rachel Prellwitz, Public Health Officer Jon Vandeyacht, VSO (via zoom) Cathy Schmit, County Administrator (via zoom) Dawn Klockow, Corp Council Tony Daley, Berlin Newspaper (via 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.

Action on Minutes: Motion/second (Schapfel/Guden) to approve the minutes of the meeting held on December 13, 2021 of the Health & Human Services Board as presented. All ayes. Motion carried.

Director's Report:

Jerome reported all HHS managers have completed performance evals.

Jerome reported HHS is currently working on annual reports and will be presented at next months meeting.

Jerome reported we are planning on have a financial surplus for 2021.

Jerome reported Green Lake County is in the Critically High Category for covid transmission as of Feb 2, 2022. Public health along with AMI are still holding walk-in Wednesdays from 10AM-2PM and COVID vaccines by appointment any day of the week. Discussion Followed.

<u>VSO Report:</u> Vandeyacht reported Green Lake County will be having Government day this year. Vandeyacht reported they are busy. VSO is currently working on their annual report and will present to HHS board in March. Advisory Committee Reports: Health Advisory Committee - Minutes were reviewed and placed on file.

Unit Reports:

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

Aging - report was reviewed and placed on file.

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

Children and Families- 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.

Personnel Updates:

Jerome reported since the beginning of the year all lead positions have been filled with internal staff. Going forward if these positions become vacant an internal and external recruitment process will occur.

Jerome reported BHU filled a new therapist position which was filled by an internal staff member Brooke Zank leaving the CSP position open in which was filled by our current BHU intern Kassidy Hayes.

Jerome reported Fox River Industries has hired Renee Hammen as a Program Aide.

Jerome reported Fox River Industries/Aging hired a Food Pantry/Aging/FRI service, Jenny Piontkowski

Jerome reported Fox River Industries is currently recruiting 1 Program Aide.

<u>Purchase of Procedure Chair</u>: Motion/Second (Floeter/Schapfel) to recommended the OAKWORKS chair with a headrest added with the total not to exceed \$6,500. Discussion Followed

<u>Out of State Training:</u> Motion/Second (Guden/Schapfel) to recommend to county board 3 staff from Public Health attend NACCHO 360 Conference training in Atlanta, GA July 19 - July 22, 2022 for a total of \$9,975. Discussion Followed.

Committee Discussion:

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, March 14, 2022 at 5:00 p.m. at the Green Lake County Government Center.

Adjournment: Gonyo adjourned meeting at 5:32p.m.