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

PRESENT:	Joe Gonyo, Chairman
	Harley Reabe, Vice Chairman
	Nancy Hoffmann, Member
	Richard Trochinski, Member
	Charlie Wielgosh, Member
	Joy Waterbury, Member
	Joanne Guden, Member
	Christine Schapfel, Member

OTHERS PRESENT: Jason Jerome, HHS Director (via Zoom) Kayla Yonke, Financial/Business Manager Jon Vandeyacht, VSO (via zoom) Dawn Klockow, Corp Counsel Jimmy Tonn, Community Members

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

Director's Report:

Jerome Reported we are still working on closing out the year ending in a surplus.

Jerome reported there is movement in the ADRC. Creating a Dementia Care Specialist and splitting the approved admin staff in the 2022 budget with an I&A specialist. Discussion Followed.

<u>VSO Report:</u> Vandeyacht report this month they have been working on Student Government Day that is coming up next month.

<u>VSO Annual Report</u>: Vandeyacht report he sent out the 2020 report instead of the 2021 report. 2021 report will be sent out for review.

<u>HHS Annual Report:</u> Report was reviewed and placed on file. Discussion Followed.

Advisory Committee Reports:

Family Resource Council Committee - Trochinski reported Family Resource council met last week. Minutes were reviewed and placed on file. Discussion Followed.

Unit Reports:

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

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

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

Children and Families Unit- report was reviewed and placed on file.

Aging Unit- report was reviewed and placed on file.

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

Appoint Public Health Medical Advisor: Motion/Second (Hoffman/Guden) To recommend County Board appoint Dr. Abigail Puglisi as the Public Health Medical Advisor. All Aye. Motion Carried.

Personnel Updates:

Jerome reported Betty Bradley is retiring June 1, 2022.

Jerome reported Fox River Industries is currently recruiting 1 Program Aide. Jerome stated that we are having a difficult time filling this position.

Committee Discussion:

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, April 11, 2022 at 5:00 p.m. at the Green Lake County Government Center.

Adjournment: Gonyo adjourned meeting at 5:27p.m.