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, June 13, 2022, AT 5:00 P.M.

PRESENT: Joe Gonyo, Member

Harley Reabe, Member Nancy Hoffmann, Member Richard Trochinski, Member

Joanne Guden, Member

Christine Schapfel, Member

PRESENT VIA ZOOM:

Joy Waterbury, Member

Cathy Schmit, County Administrator

Tony Daley, Newspaper

OTHERS PRESENT: David Abendroth, County Board Chair

Jason Jerome, HHS Director

Kayla Yonke, Financial/Business Manager John Vandeyacht, Veterans Service Officer

Dawn Klockow, Corp Counsel

<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/Schapfel) to approve the minutes of the meeting held on May 9, 2022 of the Health & Human Services Board as presented with no additions or corrections. All ayes. Motion carried.

<u>Director's Report</u>: Jerome reported on the upgrades we are currently going through with our electronic health record system Netsmart/Avatar. Discussion Followed.

VSO Report: Vandeyacht reported lots of increased claims in the past month. VSO New Federal bill passed but needs president approval. Vandeyacht reported he plans to get out to the community events as the summer proceeds. Vandeyacht reported that flag holders are being stolen/destroyed at the cemeteries in the Green Lake community. Discussion Followed.

Advisory Committee Reports:

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

Family Resource Council - Draft minutes were reviewed and placed on file. Trochinski reported updated on ADVOCAP and head start. There is a new Birth-3/CCOP Case manager and new LTC/Aging manager. Discussion Followed.

Unit Reports:

Public Health/Environmental Health - 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.

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

Personnel Updates:

Jerome reported Rene Fannin is our New Elderly Benefit Specialist.

Jerome reported Tara Clark is the new Program Aide that will start in a couple week

Jerome reported Ryan Bamberg is our new Aging/LTC Manager

Jerome state Sue Sleezer, Children and Families Unit Manager will be retiring September 1, 2022.

Credit Card Authorization: Reabe/Schapfel All Aye

Committee Discussion:

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

Adjournment: Gonyo adjourned meeting at 5:34p.m.