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, August 8, 2022 AT 5:00 P.M.

 PRESENT: Joe Gonyo, Chairman

Harley Reabe, Vice Chairman

Joy Waterbury, Member

Richard Trochinski, Member

Nancy Hoffmann, Member

Joanne Guden, Member

Christine Schapfel, Member

Katie Heilsell-Thiem

Gene Thom, Vice Chair

OTHERS PRESENT: Jason Jerome, HHS Director (Via Zoom)
 Kayla Yonke, Financial/Business Manager

 Jon Vandeyacht, VSO

 Dawn Klockow, Corp Council (via Zoom)

Tony Daley, Newspaper (via Zoom)

Cathy Schmit, County Administrator

Nichol Grathen, HHS Behavioral Health Manager

EXCUSED: Brian Floeter, Member

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 (Guden/Trochinski) to approve the minutes of the meeting held on July 11, 2022 of the Health & Human Services Board with corrections. All ayes. Motion carried.

Director’s Report:

Jerome reported 2023 budget will be presented tonight. 1 New position in the Behavioral health unit and one upgrade in Children and Families Department.

Finance Approved Electronic Health Record Upgrade was approved to use ARPA

ADRC Consortia will continue through 2023. This discussion will continue to happen in future years.

Recruiting and Retention is becoming more difficult for Health and Human Services. Discussion Followed.

Child Welfare and Youth Services Policy will be reviewed in the later in the agenda.

Truancy referral policy is also being reviewed for change from the state level. This is a new Policy Green Lake County Children and Families Unit is looking to adopt.

VSO Report: Vandeyacht stated the fair turnout was very successful. Most outreach other than the fair is happening at the Berlin VFW. Vandeyacht reported 2023 Budget is almost complete. Discussion Followed.

Advisory Committee Reports:

Health Advisory Committee: Hoffmann reported the Nitrates update was given and further action will be taken. Minutes were reviewed and placed on file.

Aging Advisory Committee: Reabe reported the Senior Picnic will take place in September. Minutes were reviewed and placed on file.

PUBLIC HEARING:

2023 DHHS Budget: Jerome presented the 2023 budget as proposed. Discussion followed.

Gonyo ended the public hearing and returned to the agenda items as follows.

Unit Reports:

Public Health/Environmental Health Unit - report was reviewed and placed on file. Discussion Followed.

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

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

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

Personnel Updates:

Jerome reported Children and families unit Lisa Schiessl will fill the role of Children and Families unit manager, this leaves the lead social worker position open. We are currently recruiting for this position

Jerome reported Jason Fairweather took the lead position for Behavioral Health, this leaves a therapist position open. We are currently recruiting for this position.

Jerome reported Julia McCarroll the Deputy Health Officer has resigned, we are currently recruiting for this position.

Jerome reported we have hired Katlyn Grohal as an Economic Support worker in the ESU department.

Resolution to Create a Crisis Therapist Position in the Health and Human Services Behavioral Health Unit: Motion/Second (Hoffmann/Guden) to approve the resolution to create a crisis therapist position in the health and Human Services Behavioral Health Unit and forward on to Finance, Personnel, and County Board for approval. Discussion Followed All Ayes, Motion Carried.

Resolution Eliminating the Children and Families Services Case Manager Position and Creating and Additional Intensive In-Home Clinical Therapist Position in the Health and Human Services Children and Families Unit:

Motion/Second (Waterbury/Schapfel) to approve the Resolution Eliminating the Children and Families Services Case Manager Position and Creating and Additional Intensive In-Home Clinical Therapist Position in the Health and Human Services Children and Families Unit and forward on to Finance, Personnel, and County Board for approval. Discussion Followed All Ayes, Motion Carried.

Policy and procedure Truancy Referrals to Juvenile Court Intake: motion/second (Schapfel/Trochinski) to accept the policy and procedure Truancy Referrals to Juvenile Court Intake. Discussion Followed. All Ayes, Motion Carried.

Child Welfare and Youth Services Grievance Policy: motion/second (Schapfel/Guden) to accept the Child Welfare and Youth Services Grievance Policy Discussion Followed. All Ayes, Motion Carried.

Committee Discussion:

Future Meeting Date: The next Health & Human Services Board meeting will be **Monday, September 12, 2022** **at 5:00 p.m. at the Green Lake County Government Center.**

Adjournment: Gonyo adjourned meeting at 5:55p.m.