

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

PRESENT: Joe Gonyo, Member  
Harley Reabe, Member  
Katie Heilsell-Thiem, Member  
Nancy Hoffmann, Member  
Richard Trochinski, Member  
Joanne Guden, Member  
Christine Schapfel, Member

PRESENT VIA ZOOM:  
Joy Waterbury, Member

OTHERS PRESENT:  
Jason Jerome, HHS Director  
Kayla Yonke, Financial/Business Manager  
John Vandeyacht, Veterans Service Officer  
Dawn Klockow, Corp Counsel via zoom  
Cathy Schmit, County Administrator via zoom

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/Schapfel) to approve the minutes of the meeting held on June 13, 2022 of the Health & Human Services Board as presented with no additions or corrections. All ayes. Motion carried.

Appearances: Diabetes Prevention Program: Nancy Gimenez, Green Lake County Public Health Nurse reported on Public Health's newest initiative. The Diabetes Prevention Program (DPP) starting August 17, 2022. Gimenez reported there is grant funding available to start up the program with the long term goal of DPP becoming self-sustaining with billable revenues after the first year. Discussion Followed.

Director's Report: Jerome thanked Nancy Gimenez for presenting to the HHS committee.

Jerome welcomed Katie Heilsell-Thiem to the Health and Human Services Board.

Jerome reported we have started the 2023 budget process. The public hearing will take place in August.

Jerome reported the resolution has been drafted for the use of ARPA funds to

off-set the cost of the HHS Electronic Health Record software update.

Jerome reported ADRC Consortium is starting discussions on what our future goals and structure may look like.

Jerome reported Ryan Bamberg the new ADRC/Aging unit manager will come to HHS to introduce himself in the coming months.

Jerome reported that with the County Administrator retiring, Jerome let committee know he is willing to share his input on the counties future model and what HHS management team would prefer.

VSO Report: Vandeyacht reported this year they have submitted a total of 30 claims year to date. VSO Service commission meeting on July 12 to review policies. VSO has been performing outreach at the VFW in Berlin during their brat fries on Wednesdays. 2023 VSO budget is going to stay status quo. VSO reported an increase in request for food and gas cards. Discussion Followed

Advisory Committee Reports: No reports given

Unit Reports:

Children and Families- report was reviewed.

Behavioral Health Unit - report was reviewed.

Expense/Revenue Report was reviewed.

Personnel Updates: Jerome reported that HHS had begun the recruitment for the Children and Families Unit Manager. Discussion Followed.

2023 Budget Priorities: Jerome reported that HHS has begun compiling the 2023 budget. Most of the HHS budget will look very similar to 2022. HHS is looking at 2 positions, a Crisis Mental Health Therapist in Behavioral Health unit, and upgrading a case manager position to and in-home therapist within the Children and Families Unit.

Committee Discussion:

Future Meeting Date: The next Health & Human Services Board meeting will be **Monday, August 8, 2022 at 5:00 p.m. at the Green Lake County Government Center.**

Adjournment: Gonyo adjourned meeting at 5:38p.m.