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, September 12, 2022 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman

Harley Reabe, Vice Chairman Richard Trochinski, Member Nancy Hoffmann, Member Joanne Guden, Member

Christine Schapfel, Member

Katie Helsell-Thiem

OTHERS PRESENT: Jason Jerome, HHS Director

Kayla Yonke, Financial/Business Manager

Kate Meyer, CCS/CLTS Coordinator Lisa Schiessl, C&F Unit Manager

Ryan Bamberg, Aging/ADRC Unit Manager

Jon Vandeyacht, VSO

Dawn Klockow, Corp Council

Cathy Schmit, County Administrator

(Teams)

Tony Daley, Berlin Journal Newspaper

(Teams)

Nichol Wienkes, Behavioral Health

Manager (Teams)

EXCUSED: Brian Floeter, Member

<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.

<u>Action on Minutes:</u> Motion/second (Guden/Hoffman) to approve the minutes of the meeting held on August 8, 2022, of the Health & Human Services Board with no corrections. All ayes. Motion carried.

<u>Director's Report</u>: Jerome reported that Lisa Schiessl and Ryan Bamberg are new management staff within Health and Human Services.

Jerome reported 2023 budget has been submitted to county administrators' office.

Jerome reported staff evaluations will begin in September, all staff evaluations will be completed by the end of the year. Discussion Followed.

<u>VSO Report:</u> Vandeyacht stated Veterans services has been busy working on claims. Discussion Followed.

Appearances:

Kate Meyer: Meyer reported on 2022 CCS consumer surveys. 3 types of surveys were given out based on who is receiving services, adults, youth or family survey. In 2021 36 consumers were sampled and 30 surveys were returned. Discussion Followed.

Ryan Bamberg: Bamberg introduced himself to the committee. Discussion Followed.

Lisa Schiessl: Schiessl introduced herself to the committee. Schiessl stated she has been a social worker for Green Lake County for the past 18 years. She is excited to have taken on the new title of Green Lake County Children and Families Unit Manager. Discussion Followed.

Nichol Wienkes: Wienkes reported on the updated crisis services. Discussion Followed.

Advisory Committee Reports: No Reports

Unit Reports:

Motion/Second (Guden/Schapfel) to approve the use of the agreement for funding form as presented. All Ayes. Motion Carried. Wienkes reported on the SUDS Agreement for funding form. This form is completed by clients that go to residential treatment and follow through on the requested aftercare. They would then be eligible for a fee reduction as an incentive.

Motion/Second (Hoffmann/Reabe) to approve the DHS 75 Certification and Policy Updates as presented. All Ayes. Motion Carried. Discussion Followed.

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

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

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

Personnel Updates: No Updates

Ordinance Amending Ch 74 Records, Sections 74-20 Aging and Long-Term

<u>Care/Clinical Services Unit</u>: Motion/Second (Schapfel/Guden) to approve the Ordinance Amending Ch 74 Records, Sections 74-20 Aging and Long-Term Care/Clinical Services Unit as presented. All Ayes, Motion Carried. Discussion Followed.

<u>Copies Fee Schedule:</u> Motion/Second (Hoffmann/Gonyo) to approve the Schedule of Health Care Provider Record Fees as presented. All Ayes. Motion Carried.

<u>Credit Card Approval</u> - Children and Families Manager: Motion/Second (Guden/Trochinski) to approve the credit card approval form for Lisa Schiessl Children and Families Unit Manager. All Ayes. Motion Carried.

Committee Discussion:

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, October 10, 2022 at 5:00 p.m. at the Green Lake County Government Center.

Adjournment: Gonyo adjourned meeting at 5:58p.m.