

# Health and Human Services Board

November 14, 2022

The regular meeting of the Health and Human Services Board Meeting was called to order by Vice Chair Reabe at 5:00PM on Monday November 14, 2022 in the County Board Room, Green Lake County Government Center, Green Lake WI. The meeting was held in person and via Teams. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.10/12

Present: Harley Reabe, Richard Trochinski, JoAnne Guden, Katie Helsel-Thiem (via Teams), Christine Schapfel, and Nancy Hoffmann.

Absent: Brian Floeter, Joe Gonyo,

Other County Employees Present: Kayla Yonke, Financial/Business Manager, Jason Jerome, HHS Director, Cathy Schmit, County Administrator (via Teams).

## **Minutes of 09/12/2022**

***Motion/second (Guden/Schapfel)*** to approve the minutes of the 9/12/2022 meeting as presented with no corrections or changes. All Ayes, Motion carried.

## **Director's Report**

Jerome reported 2023 budget was approved at the county board with a slight increase for Health and Human Services. Jerome reported HHS is on track to stay within the 2022 budget.

2022 evaluation process is completed

2023 Meal BIDS are included in the budget, discussion to follow in the meeting

2023 85.21 Grant Application will be discussed later in the packet.

Ordinance for record retention for Fox River industries.

## **VSO Report**

Vandeyacht reported the state conference was this month. Vandeyacht reported he is on the board for technology. Vandeyacht reported budgetarily they are sound. Vandeyacht stated he expects claims to rise early next year. Discussion Followed.

## **Appearances**

No Appearances

## **Advisory Committee Reports**

Meeting minutes for Aging Advisory and Health Advisory committees were presented and placed on file. Discussion Followed.

## **Unit Reports**

Environmental and Public Health – Report was reviewed and placed on file.

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

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

Revenue/Expense Comparison – was reviewed and placed on file.

## **Personnel Updates**

Jerome reported we have recently hired 2 Economic Support workers, Maranda Generose and Saskia Aldermen

New Substance Use Disorder (SUD) Case Manager was also hired this month by Abby Vogt

Clinical Therapist position that was vacant was also filled this month, Annamay Payten is also a current intern

Fox River Industries Manager recruitment has begun with an early January start date for the new upcoming manager vacancy.

## **Aging Meal BIDS**

Motion/second (Trochinski/Guden) to approve the 2 Meals BIDS, Feil's Catering and Berlin Senior Center. Berlin Senior Center will be making the meals for the Berlin Meal Site and Home Delivered Meals in Berlin at \$6.00/meal for 2023 and 2024, Feil's will do the remaining of the catering services for Congregate and Home Delivered Meals at \$6.56/meal for 2023 and 7.09/meal for 2024. All ayes. Motion carried. Discussion Followed.

## **2023 85.21 Grant Application**

Motion/second (Trochinski/Schapel) to approve and submit the 85.21 for 2023 Grant Application as presented. All Ayes. Motion carried. Discussion followed.

## **Ordinance Related to Amending Chapter 74 – Record Retention to amend Fox River Industries record retention**

Motion/Second (Guden/Trochinski) to approve the Ordinance Related to Amending Ch 74 – Record Retention to amend Fox River Industries record retention as presented. All Ayes, Motion Carried. Discussion Followed.

## **Committee Discussion**

Future meeting date: December 12, 2022 at 5PM.

Future Agenda Items: N/A

## **Adjourn**

Reabe adjourned the meeting at 5:33