# Health and Human Services Board

February 13, 2023

The regular meeting of the Health and Human Services Board Meeting was called to order by Chair Gonyo at 5:00PM on Monday February 13, 2023, 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.

Present: Harley Reabe, Richard Trochinski, Joanne Guden, Brian Floeter, Joe Gonyo, Christine Schapfel, and Nancy Hoffmann.

Present via Teams: Katie Helsel-Thiem

Absent: None

Other County Employees Present: Jason Jerome, HHS Director, Kayla Yonke, HHS Admin, Jon Vandeyacht, VSO, Cate Wylie, County Administrator

Others: Tony Daley, Berlin Journal Newspaper via Teams (5-5:26)

## Minutes of 1/9/2023

*Motion/second* (Guden/Trochinski) to approve the minutes of the January 9<sup>th</sup>, 2023, meeting as presented with no corrections or changes. All Ayes, Motion carried.

## **Vaccine Refrigerator Purchase**

**Motion/second** (Guden/Gonyo) to approve the Helmer Scientific Vaccine refrigerator from the current quote in the amount of \$12,072.31. All Ayes, Motion carried.

## **Director's Report**

Jerome reported WCHSA budget priorities for the calendar year 2023-2025.

Jerome reported 2022 Annual Report will be presented tonight. Some highlights are, we are anticipating a budget surplus. Service demand for Health and Human Services is increasing. 140 review was done for Public Health this year and we have met all statutory requirements.

Seeking to fill committee vacancies, HHS layperson, ADRC committee, Aging committee, and CWHP committee.

#### VSO Report

Vandeyacht CVSO grant was submitted to the state of Wisconsin and Green Lake should be receiving that funding soon. VSO received \$14,000 ARPA funding through April 2024. Student Government Day planning will be starting up soon. Discussion Followed.

#### <u>Appearances</u>

No Appearances

## **Advisory Committee Reports**

Hoffmann reported on the Health Advisory Committee Meeting that took place on January 18, 2023. Draft minutes were placed on file. Discussion Followed.

## **Unit Reports**

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

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

Public Health (PH)— Report was reviewed and placed on file.

## **2022 Annual Report**

*Motion/second* (Guden/Trochinski) to move the 2022 Annual Report to County board in April. All Ayes, Motion carried. Discussion Followed.

## **Personnel Updates**

Jerome reported staff updates:

Casey Jackyl is the new CCS Case Manager in the Behavioral Health Unit.

Behavioral Health continues to recruit for a clinical therapist position.

Aging/ADRS Disability Benefits Specialist worker Matt Wecker is retiring in March after over 30 years with the county. We are actively recruiting for a Disability Benefits Specials to start when Matt retires.

# **Fiscal Update**

Jerome presented and placed the Expenditure/Revenue comparison on file.

# **Committee Discussion**

Future meeting date: March 13, 2023, at 5:00pm

Future Agenda Items: N/A

#### **Adjourn**

Gonyo adjourned the meeting at 5:39pm.