

Health and Human Services Board

January 9, 2023

The regular meeting of the Health and Human Services Board Meeting was called to order by Vice Chair Reabe at 5:00PM on Monday January 9, 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, Katie Helsel-Thiem, Christine Schapfel, and Nancy Hoffmann.

Absent: Brian Floeter, Joe Gonyo

Other County Employees Present: Jason Jerome, HHS Director, Sarah Petit, HHS Admin.

Others: Tony Daley, Berlin Journal Newspaper, via Teams from 5:00pm-5:28pm.

Minutes of 11/14/2022

Motion/second (Guden/Trochinski) to approve the minutes of the 11/14/22 meeting as presented with no corrections or changes. All Ayes, Motion carried.

Director's Report

Jerome expressed his appreciation and thanked the committee for their work last year and looks forward to continued success in the new year. WCHSA handouts in packet will be discussed later per agenda.

VSO Report

No report, Vandeyacht absent.

Appearances

No Appearances

Advisory Committee Reports

Meeting minutes for transportation, Aging and Family Resource Council committees were presented and placed on file. Discussion Followed.

Trochinski reported on Aging committee: 8521 grant is the same as previous year, SGLC will get new vehicle, however the cost increased from \$35,200.00 to \$67,000.00. Fuel cost pricing is through the County. Jerome added to the discussion regarding the grant, stating it's a competitive grant and more agencies are applying. Planning continues for the future. Jerome will investigate the option of leasing vehicles per Reabe's suggestion.

Trochinski reported on Family Resource Council: Advocap director retired, Tanya Markel is the new director. Advocap and Headstart continue to be busy. The Berlin Advocap is busy with assisting small businesses. See Family Resource Council Minutes for County program updates.

Questions regarding Aging committee: Guden questioned why the Berlin Senior Center is not being allowed carry out meals. Jerome explained the reason/requirement is per the State rules for meal sites needing to have dining in person, on site. Trochinski spoke with Ryan Bamberg, ADRC Unit Manager and Rebecca from the Berlin Senior Center, discussion followed. Discussion regarding Senior Picnic: Guden suggested having picnic with other counties. By doing so others could meet more people and see other senior centers.

Unit Reports

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

Public Health – Report was reviewed and placed on file.

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

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

WCHSA 2023-2025 Budget Priorities

Jerome encouraged the committee members to read through the handouts and encouraged questions. The goal of the information is to provide education and advocate for legislature at local and state levels. Jerome will be going to the State Capitol in April 2023 to advocate for the budget proposals: 1. Keep Children at Home and 2. Help People When They Need Help. The goal is to increase the cost share to provide services through State and County partnerships. Jerome will reach out to local legislators in Green Lake County. Jerome is a member of the WCHSA Board and attends monthly meetings. Discussion followed.

Fox River Industries Manager Credit Card

Motion/Second (Hoffman/Guden) to approve the credit card approval form for Dawn Brantley Fox River Industries Unit Manager. All Ayes. Motion Carried.

Vaccine Refrigerator

Jerome explained current refrigerator has a temperature issue and is leaking a small amount of freon. The current refrigerator was serviced, and the leak cannot be found. Vaccine for Children (VFC) and adult vaccines need to be kept separate from each other because they are two different programs. Quote in packet for new refrigerator. ARPA funds are available for purchase of new refrigerator. Hoffman/Reabe requested 1-2 additional quotes for a new refrigerator to be brought to next month's meeting to compare quotes as only one quote was obtained at this time. Jerome will provide additional quotes.

Personnel Updates

Jerome provided staffing updates:

Wes Shemanski, MSW, CAPSW, was hired for the new Crisis Therapist position in BHU. Wes was a CCS facilitator in BHU. Wes' move opened a CCS facilitator position and that is currently being recruited for with an offer going out today to a candidate.

BHU is currently recruiting for a clinical therapist due a staff resignation.

Dawn Bratley is now the Fox River Industries Unit Manager as Ed Schuh will retire on January 20, 2023. Dawn is filling Ed's position. Dawn's vacated position will be evaluated to see if a restructure is needed.

Committee Discussion

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

Future Agenda Items: N/A

Adjourn

Reabe adjourned the meeting at 5:46pm.

DRAFT