Health and Human Services Board

August 14, 2023

The regular meeting of the Health and Human Services Board Meeting was called to order by Vice Chair Reabe at 5:00 PM on Monday August 14, 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, Christine Schapfel, Nancy Hoffmann, Brian Floeter, and Richard Trochinski (via Teams)

Absent: Joanne Guden, Joe Gonyo

Other County Employees Present: Cate Wylie, County Administrator (Via Teams), Jason Jerome, HHS Director, Kayla Yonke, HHS Admin, Lauren Olson, Deputy Public Health Officer, and Jon Vandeyacht, VSO Director.

Others: Tony Daley, Berlin Journal Newspaper

Minutes of 7/10/2023

Motion/second (Hoffmann/Schapfel) to approve the minutes of the July 10th, 2023, meeting as presented with no corrections or changes. All Ayes, Motion carried.

<u>Appearances</u>

Lauren Olson reported on Wisconsin WIN. Presentation was reviewed and placed on File. Discussion Followed.

Director's Report

Jerome reported:

Public Health went to the Amish auction and provided educational materials.

Markesan Dining site is up and running and the numbers for congregate meals in Markesan is increasing.

Children and Families summer youth groups will be reporting to the committee in September.

A high-end placement has been moved to a long term care facility. Updates will come to this committee as available on the budget impact of this placement.

Initial 2024 budget from HHS has been submitted to the County Admin office. the 2024 Health and Human Services Public Hearing and more detail will be offered on September 11, 2023.

VSO Report

Vandeyacht reported, there are a lot of claims work coming in. Budget has been submitted for 2024 with no levy ask. Discussion Followed.

Advisory Committee Reports

Health Advisory draft minutes were reviewed and placed on file.

Aging Advisory draft minutes were reviewed and placed on file.

Unit Reports

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

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

Economic Support and Child Support – report was reviewed and placed on file.

Fox River Industries – Report was reviewed and placed on file.

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

Aging/ADRC – Report was reviewed and placed on file.

Budget Update:

Jerome reported the 2024 budget has been submitted to the county administrator.

Medical Record Fee:

Motion/Second (Schapfel/Hoffmann) to approve the Medical Health Record Fees as presented. All Ayes. Motion Carried.

Personnel Updates

Jerome reported staff updates:

A Reception position in the Admin Unit has been filled with Nicki Faulkner as of 8/14/2023

Community Services Coordinator (CSP) position in the Clinical Services Unit has been filled with Megan TerBeest as of 8/21/2023.

Elder Benefit Specialist position is currently out for advertisement.

Committee Discussion

Future meeting date: September 11, 2023, at 5:00pm

Future Agenda Items: N/A

Adjourn

Reabe adjourned the meeting at 5:48PM