Health and Human Services Board

November 13, 2023

The regular meeting of the Health and Human Services Board Meeting was called to order by Chair Gonyo at 5:00 PM on Monday November 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, Christine Schapfel, Nancy Hoffmann, Richard Trochinski, Joanne Guden, Joe Gonyo, and Brian Floeter

Absent: None

Other Present: Jason Jerome, HHS Director, Kayla Yonke, HHS Admin, Jon Vandeyacht, VSO Director, Danielle Viau, Children and Families Unit, Kate Meyer Behavioral Health, Lisa Schiessl Children and Families Unit Manager, Ryan Bamberg Aging and ADRC Unit Manager, Tony Daley, Berlin Journal.

Minutes of 9/11/2023

Motion/second (Trochinski/Guden) to approve the minutes of the September 11, 2023, meeting as presented with no corrections or changes. All Ayes, Motion carried.

Appearances

Birth-to-three/CLTS presentation Slideshow was placed on file.

Director's Report

- 2024 Budget process is awaiting approval at the county board meeting.
- On target for meeting the 2023 budget
- Wellness fair on October 31st. 60 employees attended.
- On call Crisis Services are continuing to approve as the Crisis therapist was approved in the 2023 budget and has now taken a lead crisis role.

VSO Report

Vandeyacht reported:

- Looking for a service commissioner
- Looking for a volunteer driver to drive disabled veterans to appointments.
- Claims are slowing down some.
- VSO has identified 7 meals to be given for thanksgiving.
- 2023 outreach is wrapping up. The outreach for 2023 have made a noticeable impact.
- Veterans day was positive. Their was more community participation which was good to see.

Advisory Committee Reports:

- Family Resource Council draft minutes were placed on file
- Aging Advisory meeting draft minutes were placed on file.
- Health Advisory Committee draft minutes were placed on file.
- Transportation Advisory Committee draft minutes were placed on file.

<u>Unit Reports – September Reports</u>

Economic Support and Child Support – Report was placed on file. Behavioral Health Unit (BHU) – Report was reviewed and placed on file. Public Health (PH) and Enviromental Health– Report was reviewed and placed on file. Fox River Industries – Report was reviewed and placed on file. DHHS Expenditure/Revenue Comparison – October 2023 was reviewed and placed on file. Children and Families Unit (CFU) - report was reviewed and placed on file.

Transportation 5-year plan

motion/second (Guden/Trochinski) to approve the aging 5 year transportation plan as presented. All Ayes, Motion carried. Discussion Followed.

85.21 2024 Grant

Motion/second (Reabe/Guden) to approve the 85.21 2024 grant application as presented. All Ayes, Motion carried. Discussion Followed.

2024 Rates

Motion/second (Floeter/Reabe) to approve the 2024 rates as presented. All Ayes Motion Carried. Discussion Followed.

Personnel Updates

Jerome reported staff updates:

- Kristin Biesenthal is Green Lake Counties new Elder Benefit Specialist
- Amy Burdick is the new Markesan Meal Site Manager
- Currently recruiting a Princeton/Green Lake Meal Site Manager.

Committee Discussion

Future meeting date: December 11, 2023, at 5:00pm Future Agenda Items: N/A

<u>Adjourn</u>

Gonyo adjourned the meeting at 6:08PM