Health and Human Services Board

April 8, 2024

The regular meeting of the Health and Human Services Board Meeting was called to order by Chair Gonyo at 5:00 PM on Monday April 8, 2024, 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, and Joe Gonyo.

Absent: Brian Floeter

Other Present: Cate Wylie, County Administrator, Jason Jerome, HHS Director, Kayla Yonke, HHS Admin, Jon Vandeyacht, VSO Director, Tony Daley, Newspaper (until 5:07PM)

Minutes of 2/12/2024

Motion/second (Guden/Schapfel) to approve the minutes of the February 12, 2024, meeting as presented with no corrections or changes. All Ayes, Motion carried.

Director's Report:

Jerome reported:

- Have started the 2025 budget discussions with departments.
- FRI has had a very positive experience at the Markesan Meal site.
- Crisis contacts are continuing to raise; however, hospitalizations are staying consistent.

VSO Report

Vandeyacht reported:

- Currently looking for a veteran's driver.
- Student government day is next week.
- CVSO Spring conference is next week.
- Disability claims are still high.

Unit Reports

Public Health (PH) and Enviromental Health– Report was reviewed and placed on file. Children and Families Unit (CFU) - report was reviewed and placed on file. Fox River Industries (FRI)– Report was reviewed and placed on file. Behavioral Health Unit (BHU) – report was reviewed and placed on file. Discussion Followed.

Personnel Updates

Jerome reported:

- Meal site Manager position has been filled for Princeton by Jasmyne Pflum.
- We have an open clinical therapist position.

Closed Session

Consider motion to convene into Closed Session per Wis. §19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility – to wit review of role reduction.

Motion/second (Reabe/Guden) to convene into Closed Session at 5:13 PM. Roll call vote – Ayes - 6, Nays - 0, Absent - 1, Abstain - 0. Motion carried.

Reconvene into open session

Motion/second (Reabe/Schapfel) to reconvene into Open Session at 5:33PM. Roll call vote – Ayes - 6, Nays - 0, Absent - 1, Abstain - 0. Motion carried.

Committee Discussion

Future meeting date: May 13, 2024 at 5:00pm Future Agenda Items: n/a

<u>Adjourn</u>

Gonyo adjourned the meeting at 5:34PM