HEALTH & HUMAN SERVICES COMMITTEE MEETING

November 11, 2024

The meeting of the Health & Human Services Committee was called to order by Chair Joe Gonyo at 5:00 PM on Monday, November 11, 2024 in person and via remote access at the Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Brian Floeter Absent: Richard Trochinski

Joe Gonyo Mary Hess Mike Skivington Nancy Hoffmann Christine Schapfel

Other County Employees Present: Liz Otto, County Clerk; Jason Jerome, HHS Director; Kayla Yonke, HHS Financial Manager

APPROVAL OF MINUTES - 10/14/2024 MINUTES

Motion/second (Schapfel/Skivington) to approve the minutes of the 10/14/2024 minutes as presented with no additions or corrections. Motion carried with no negative vote.

DIRECTOR'S REPORT

HHS Director Jason Jerome stated that the single county ADRC application has been approved and the process has begun to complete the change by 01/01/2025. Jerome also outlined the priorities in HHS for 2025 including integration of the ADRC and Aging programs, possible improvements to BHU and crisis on call services, and continued emphasis on the current level of HHS staff compassion and dedication. Discussion held on the current crisis line format and available services.

VSO REPORT

No report.

UNIT REPORTS

Discussion held on the school districts currently taking advantage of the services provided by BHU.

PERSONNEL UPDATES

HHS Director Jason Jerome stated that the Clinical Therapist position has been filled by a qualified intern. This option has been working well for several recent openings in HHS.

<u>DISCUSSION AND POSSIBLE ACTION ON 2025 SPECIALIZED TRANSPORTATION ASSISTANCE</u> GRANTS

HHS Director Jason Jerome explained the annual application for the 8521 grant for operating purposes. *Motion/second* (*Hoffmann/Schapfel*) to approve the application for the 8521 grant. Motion carried with no negative vote.

2025 BUDGET UPDATES

HHS Director Jason Jerome stated that the budget is complete and will go before the County Board for approval tomorrow (November 12). Discussion held.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

Future Meeting Dates – December 9, 2024 @ 5:00 PM

Future Agenda Items:

ADJOURNMENT

Chair Gonyo adjourned the meeting at 5:46 PM.

Submitted by,

Liz Otto

Liz Otto County Clerk