

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON MONDAY, December 12, 2016 AT 5:00 P.M.

PRESENT: Brian Floeter, Member
Harley Reabe, Member
Joy Waterbury, Secretary
Nancy Hoffman, Member
Richard Trochinski, Member
Tom Reif, Member

EXCUSED: Joe Gonyo, Chairman
Nick Toney, Vice Chairman
John Gende, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Jon Vandeyacht, Veteran's Service Officer
Cathy Schmit, County Administrator

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: The meeting was called to order at 5:02 p.m. by Director Jerome.

Jerome requested that County Board Chair Reabe Chair the meeting. Motion/second (Waterbury/Floeter) to seat Reabe as the Chair for the meeting. All ayes. Motion carried.

Pledge of Allegiance: The Pledge of Allegiance to the Flag was recited.

Approval of Agenda: Motion/second (Trochinski/Waterbury) to approve the agenda. All ayes. Motion carried.

Reabe introduced Tom Reif as the new member of the Health & Human Services Board.

Action on Minutes: Motion/second (Waterbury/Floeter) to approve the minutes of the 11/14/16 Health & Human Services Board meetings as presented. All ayes. Motion carried.

Appearances: None.

Correspondence: Committee Appointments: CCS Regional Committee Board Representative: Jerome explained what the CCS Regional Committee Board consists of and does. Jerome updated Committee members that the DHHS Board needs a representative for this Committee. Discussion followed. A decision will be made at the next meeting.

Discharge the DHHS Personnel and Finance Sub-Committees: Reabe reported that those responsibilities from the DHHS Personnel and Finance Sub-Committees will be transferred to the County Administrator, Cathy Schmid.

Motion/second (Waterbury/Trochinski) to discharge the DHHS Personnel and Finance Sub-Committees. All ayes. Motion carried.

Veteran's Service Office Report: Vandeyacht reported regarding office activities and reported regarding activities within the Veteran's Service Office.

Advisory Committee Reports: Aging Advisory Committee Report: Trochinski reported regarding the November 15, 2016. (See attached.) Discussion followed.

Health Advisory Committee: The next meeting will be held on January 11, 2017.

Family Resource Council: The meeting was held on December 5, 2016. Trochinski reported regarding the meeting. (See attached minutes.)

Transportation Coordinating Committee: The meeting was held on November 16, 2016. (See attached minutes.) Trochinski reported regarding the meeting.

Advocap/Headstart Report: No discussion.

ADRC Coordinating Committee Report: The next meeting will be held on February 9, 2017 in Marquette County.

Unit Reports:

Administrative: Health & Human Services Billing Update: Jerome updated Committee members regarding the status of the billing.

Aging/Long Term Care: ADRC Satisfaction Survey: Jerome directed Committee members to the ADRC Satisfaction Survey. (See attached.)

Behavioral Health Unit: Drug Court Grant Update: Jerome updated Committee members regarding the status of the Drug Court Coordinator Position being presented at the December County Board meeting for approval. It is anticipated that someone will be hired for position in January 2017 if approved.

Children & Families Unit: See attached report.

Child Support: No discussion.

Economic Support Services: No discussion.

Fox River Industries: FRI building update to maintain/update/repair: Reabe reported that he will be talking to the Ad Hoc Committee Chair to start meeting and moving forward with this.

Supported Employment Maintenance: Jerome updated Committee members that the supported employment maintenance costs were put back into the 2017 budget.

Health: Current Health Abatements: No discussion.

The November Health and Environmental Health Specialist Reports were presented. (See attached.)

Policies/Procedures Update: Jerome updated Committee members regarding the updated financial policies. Committee members will review and this will be presented at the January 2017 meeting.

Purchases: None.

Health & Human Services Budget 2016/2017: No report.

Committee Discussion: No discussion.

Administrative Committee Report: No discussion.

Finance: No discussion.

Personnel: No discussion.

Property & Insurance: Trochinski reported regarding the meeting.

IT Committee: Waterbury reported regarding the meeting and the next meeting will be in March 2017.

Facilities & Security Committee Report: No meeting.

The Board May Confer With Legal Counsel: None.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, January 9, 2017 **at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items For Action and Discussion:

Adjournment: Motion/second (Trochinski/Waterbury) to adjourn the meeting. All ayes. Meeting adjourned at 5:43 p.m..