

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, FEBRUARY 12, 2018 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Harley Reabe, Member
Richard Trochinski, Member
Joy Waterbury, Secretary
John Gende, Member

EXCUSED: Nick Toney, Vice Chairman
Brian Floeter, Member
Nancy Hoffman, Member
Tom Reif, Member

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

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 5:00 p.m. by Chair Gonyo.

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

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

Action on Minutes: Motion/second (Waterbury/Reabe) to approve the minutes of the 12/11/17 Health & Human Services Board meeting as presented. All ayes. Motion carried.

Appearances: None.

Correspondence: None.

Veteran's Service Office Report: Vandeyacht updated Committee members regarding the upcoming Student Government Day activities coming up April 17, 2018.

Vandeyacht reported regarding Veteran's Services Office activities.

Advisory Committee Reports: Aging Advisory Committee Report: Trochinski reported regarding the meeting which was held on January 18, 2018. (See attached.)

Family Resource Council: The meeting will be held on March 5, 2018.

Health Advisory Committee: The meeting was held on January 10, 2018.

Advocap/Headstart Report: Gonyo reported regarding the Workforce Development meeting that he attended.

ADRC Coordinating Committee - February 8, 2018: Waterbury reported regarding the meeting.

Unit Reports: Behavioral Health Unit: Dual Diagnosis Clinical Therapist: Jerome reported to Committee members that Sara Rhode was hired for the Dual Diagnosis Clinical Therapist position.

Fox River Industries: Resolution Relating to Creating A Program Aide Position: Jerome presented/explained the Resolution Relating to Creating a Program Aide position at Fox River Industries. Motion/second (Trochinski/Gende) to approve the Resolution Relating to Creating a Program Aide position. All ayes. Motion carried.

Health Unit: Ordinance Amending Chapter 103, Animals - Kennel Inspection: Jerome presented the Ordinance Amending Chapter 103, Animals - Kennel Inspection. Discussion followed. Motion/second (Reabe/Gonyo) to recommend approval of the Ordinance Amending Chapter 103, Animals - Kennel Inspection. All ayes. Motion carried.

Ordinance Amending Chapter 103, Animals - Rabies: Jerome presented the Ordinance Amending Chapter 103, Animals - Rabies. Discussion followed. Motion/second (Trochinski/Reabe) to recommend approval of the Ordinance Amending Chapter 103, Animals - Rabies. All ayes. Motion carried.

Public Health Nurse/Educator: Jerome reported that Rachel Schackow will be starting February 26, 2018 as the new Public Health Nurse/Educator.

Jerome reported that the Health Unit partnered with Town of Kingston at a town meeting on February 5th. Jerome reported that the municipal water system is in dire need of repair and this meeting was to help educate/explain options to residents regarding upgrading municipal water system versus private wells.

Committee Discussion: No discussion.

The Board May Confer With Legal Counsel: None.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, March 12, 2018 **at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items For Action and Discussion: None.

Adjournment: Gonyo adjourned the meeting at 5:34 p.m.