

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

PRESENT: Joe Gonyo, Chairman
Harley Reabe, Member
Richard Trochinski, Member
Joy Waterbury, Secretary
Nancy Hoffman, Member

EXCUSED: Nick Toney, Vice Chairman
Brian Floeter, Member
Tom Reif, Member
John Gende, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Jon Vandeyacht, Veteran's Service Officer
Catherine Schmidt, County Administrator
Dawn Klockow, Corporation Counsel
Betty Bradley, Aging/ADRC Unit Manager

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 5:04 p.m. by Chair Gonyo.

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

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

Action on Minutes: Motion/second (Trochinski/Reabe) to approve the minutes of the 2/12/18 Health & Human Services Board meeting as presented. All ayes. Motion carried.

Appearances: None.

Aging/ADRC Unit: Community Assessment Questionnaire: Bradley reviewed the requirements of the Three-Year Aging Plan with Committee members. Bradley presented the community assessment questionnaire for Committee input. Discussion followed.

Resolution Relating to Proclaiming April 15-21, 2018 as Volunteer Week in Green Lake County: Bradley explained the Resolution Relating to Proclaiming April 15-21, 2018 as Volunteer Week in Green Lake County. Motion/second (Waterbury/Trochinski) All ayes. Motion carried. Discussion followed.

Correspondence: 2017 Annual Report: The 2017 Health & Human Services Board received the 2017 Annual Report. The written report is on file.

Veteran's Service Office Report: 2017 Annual Report: The 2017 Veteran's Services 2017 Annual Report was received. The written report is on file.

Vandeyacht updated Committee members regarding the upcoming Student Government Day which will be held on April 17, 2018.

Vandeyacht reported regarding Veteran's Services Office activities.

Advisory Committee Reports: Aging Advisory Committee Report: Trochinski reported regarding the meeting will be held on March 15, 2018.

Family Resource Council: Trochinski reported regarding the meeting which was held on March 5, 2018.

Advocap/Headstart Report: Waterbury reported that the Director came to County Board for a presentation in February.

Unit Reports: Children & Family Services Unit: Letter of Thanks: Jerome shared with Committee members the positive thanks from a consumer of services and thanks to the workers. The written report is on file.

Policies: Controlled Substance Abuse Policy: Jerome explained to Committee members the updated Controlled Substance Abuse Policy. Discussion followed. Motion/second (Reabe/Waterbury) to approve the Controlled Substance Abuse Policy. All ayes. Motion carried.

Budget: 2017 End of Year Expenditure/Revenue Comparison: Jerome explained the 2017 End of Year Expenditure/Revenue Comparison to Committee members. (See attached.) Discussion followed.

Line Item Transfer: Jerome explained the line item transferred relating to Background Checks. Motion/Second (Trochinski/Reabe) to recommend to County Finance approval of the line item transfer relating to background checks.

Budget Adjustment: Jerome explained the transfer of funds from WIMCR to the annual Contracted Services - Family Care account for payment. Motion/second (Trochinski/Reabe) to recommend to County Finance and County Board the approval of the budget adjustment to transfer funds from WIMCR to the annual Contracted Services - Family Care account for payment. All ayes. Motion carried.

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, April 9, 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 6:06 p.m.