

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 13, 2017 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman  
John Gende, Member  
Brian Floeter, Member  
Harley Reabe, Member  
Nancy Hoffman, Member  
Richard Trochinski, Member  
Tom Reif, Member  
Nick Toney, Vice Chairman  
Joy Waterbury, Secretary

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 5:07 p.m. by Chairman Gonyo.

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

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

Action on Minutes: Motion/second (Trochinski/Floeter) to approve the minutes of the 12/12/16 Health & Human Services Board meetings as presented. All ayes. Motion carried.

Appearances: None.

Correspondence: Committee Appointments: Health Advisory Committee: Jerome presented a letter requesting Tami Moffat-Keenlance, Agnesian/Ripon Medical Center be appointed to the Health Advisory Committee to replace Katherine Vergos. (See attached letter.) Motion/second (Reabe/Trochinski) to recommend to County Board to appoint Tami Moffat-Keenlance, Agnesian/Ripon Medical Center to the Health Advisory Committee. All ayes. Motion carried.

CCS Regional Committee Board Representative: Jerome reported that he spoke with Reabe and no one will be appointed to attend these meetings. This will be on a voluntary basis if Waterbury is interested in attending.

2016 DHHS Annual Report: Jerome presented the 2016 DHHS Annual Report. Motion/second (Reabe Trochinski) to approve the 2016 DHHS Annual Report (See attached.) All ayes. Motion carried.

2017 Training Plan: Motion/second (Gonyo/Reabe) to approve the 2017 DHHS Training Plan. (See attached.) All ayes. Motion carried.

Veteran's Service Office Report: 2016 Veteran's Service Annual Report: Vandeyacht reported regarding the 2016 Annual Report. Motion/second (Reabe/Trochinski) to approve the 2016 Veteran's Service Annual Report. (See attached.) All ayes. Motion carried.

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 January 18, 2017 Aging Advisory Committee meeting. (See attached minutes.) Discussion followed.

Health Advisory Committee: The meeting was held on January 11, 2017. Hoffman reported regarding the meeting.

Family Resource Council: The next meeting will be held on March 6, 2017.

Transportation Coordinating Committee: The next meeting will be held on April 12, 2017.

Advocap/Headstart Report: Gonyo reported regarding the last meeting which was held in December 2016.

Reabe reported that ADVOCAP representatives will be doing a presentation at County Board next week on February 21, 2017.

ADRC Coordinating Committee Report: The meeting was held on February 9, 2017 in Marquette County. Gende reported regarding the meeting.

Unit Reports: Administrative: Health & Human Services Billing Update: Jerome updated Committee members regarding the status of the billing. (See attached reports.) Discussion followed.

Aging/Long Term Care: No report.

Behavioral Health Unit: Drug Court Grant Update: Jerome reported regarding meetings being held to develop policies, forms, etc.

Out-of-State Training Request: Jerome updated Committee members regarding the request for the Drug Court Coordinator and Nichol Grathen, Clinical Therapist, to attend the out-of-state training to the National Association

of Drug Court Professionals Conference with all expense paid through the grant. Motion/second (Trochinski/Gonyo) to recommend to County Board to recommend approval the Out-of-State training for the Drug Court Coordinator and Nichol Grathen, Clinical Therapist, to attend the out-of-state training to the National Association of Drug Court Professionals Conference with all expense paid through the grant. (See attached.) All ayes. Motion carried.

The Behavioral Health January 2017 report was presented for Committee review. (See attached report.)

Children & Families Unit: See attached January 2017 Children & Family Services monthly report.

Jerome presented the request for a staff member to attend the training and requesting only the cost for registration for the training. Discussion followed. Motion/second (Trochinski/Gende) to recommend approval to County for Lisa Schiessl, Children & Family Services staff member, to attend the out-of-state training with the only cost being the registration. All ayes. Motion carried.

Child Support: Jerome reported regarding the County Board presentation by Shelby Jensen, Economic Support/Child Support Unit Manager, in December 2016. She is working on a more specific financial report to be presented to Committee members.

Economic Support Services: No discussion.

Fox River Industries: FRI building update to maintain/update/repair: Jerome reported regarding the meeting and that there will be another meeting in the near future to amend the RFP before releasing.

Health: Current Health Abatements: No discussion.

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

Policies/Procedures Update: Jerome updated Committee members regarding the updated financial policies that were presented for Committee review. Committee members reviewed and discussed. Motion/second (Reabe/Gende) to accept the revised Financial Policies with minor changes to eliminate staff names - only position names. All ayes. Motion carried.

Purchases: None.

Health & Human Services Budget 2016/2017: Jerome reviewed the December expense/revenue report and period 13 reports with Committee members. The final 2016 report will be presented at the next Committee meeting.

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 13, 2017 **at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items For Action and Discussion:

Adjournment: Gonyo adjourned the meeting at 5:50 p.m..