

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, MAY 14, 2018 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Harley Reabe, Vice Chairman
Richard Trochinski, Member
Joy Waterbury, Member
Nancy Hoffman, Member
Brian Floeter, Member
John Gende, Member
Charlie Wielgosh, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Dawn Klockow, Corporation Counsel

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 Secretary Davis.

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

Election of Chair: Davis opened nominations for Chairman of the Health and Human Services Board. Motion/second (Trochinski/Wielgosh) to nominate Joe Gonyo as Chairman. Davis questioned three times if there were any other nominations. Hearing none, motion/second (Trochinski/Wielgosh) to close the nominations. All ayes. Motion carried. Motion/second (Trochinski/Wielgosh) to cast a unanimous ballot for Joe Gonyo for Chairman. All ayes. Motion carried.

Gonyo opened nominations for Vice Chairman of the Health and Human Services Board. Motion/second (Gende/Trochinski) to nominate Harley Reabe for Vice Chairman. All ayes. Motion carried. Gonyo questioned three times if there were any other nominations. Hearing none, motion/second (Trochinski/Waterbury) to close the nominations. All ayes. Motion carried.

Gonyo declared Reabe the Vice Chair of the Health & Human Services Board.

Action on Minutes: Motion/second (Trochinski/Gende) to approve the minutes of the 4/12/18 Health & Human Services Board meeting as presented. All ayes. Motion carried.

Correspondence: Jerome reported that Brian Floeter submitted his letter of resignation as lay member for the Health & Human Services Board.

Veteran's Service Office Report: No report.

Advisory Committee Reports: ADRC Committee: The meeting will be held May 17, 2018.

Aging Advisory Committee: The next meeting will be held May 16, 2018.

Family Resource Council: The next meeting will be held June 4, 2018.

Transportation Coordinating Committee: The Transportation Coordinating Committee meeting was held May 2, 2018. Trochinski reported regarding the meeting. The May 2, 2018 draft minutes are on file.

Advocap/Headstart Report: Gonyo reported that he attended an Executive meeting. Discussion followed.

Unit Reports: The Health/Environmental report was received and on file.

Resolution/Ordinance: Resolution to Create the Green Lake Criminal Justice Collaborating Council: Jerome explained the request to create the Green Lake Criminal Justice Collaborating Council. Motion/second (Waterbury/Trochinski) to approve the Resolution to Create the Green Lake Criminal Collaborating Council. All ayes. Motion carried.

Repealing Ordinance 127-74, Ch. 19, Article I, Commission on Aging adopted on August 20, 1974 and as amended by Ordinance 207-79 (5/15/79); 240-80 (12/16/80) 607-96 (4/10/86); 613-96 (6/18/86) and 316-86 (4/14/86) and recreating Ch. 19, Article I, Commission on Aging: Jerome presented the Repealing Ordinance 127-74, Ch. 19, Article I, Commission on Aging adopted on August 20, 1974 and as amended by Ordinance 207-79 (5/15/79); 240-80 (12/16/80) 607-96 (4/10/86); 613-96 (6/18/86) and 316-86 (4/14/86) and recreating Ch. 19, Article I, Commission on Aging to have the correct information with changes within the County structure. Motion/second (Reabe/Waterbury) to approve Repealing Ordinance 127-74, Ch. 19, Article I, Commission on Aging adopted on August 20, 1974 and as amended by Ordinance 207-79 (5/15/79); 240-80 (12/16/80) 607-96 (4/10/86); 613-96 (6/18/86) and 316-86 (4/14/86) and recreating Ch. 19, Article I, Commission on Aging. All ayes. Motion carried.

Floeter was seated at 5:29 p.m.

Resolution Relating to Recognizing Elder Abuse Awareness Day: Jerome presented the Resolution Relating to Recognizing Elder Abuse Awareness Day on June 15, 2018. Discussion followed. Motion/second (Reabe/Gonyo) to approve the Resolution Relating to Recognizing Elder Abuse Awareness Day. All ayes. Motion carried.

Policies: Financial Policy Update - 2.1 Cash Receipts and Deposits:

Jerome presented/explained the revised Financial Policy - 2.1 Cash Receipts and Deposits. Discussion followed. Motion/second (Waterbury/Trochinski) to approve the Financial Policy - 2.1 Cash Receipts and Deposits. All ayes. Motion carried.

Budget: Line Item Transfer - Interpreter Fees Child Support: Jerome presented/explained the Line Item Transfer - Interpreter Fees Child Support. Discussion followed. Motion/second to approve (Reabe/Gende) to approve the Line Item Transfer - Interpreter Fees Child Support. All ayes. Motion carried.

Committee Discussion: No discussion.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, June 11, 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 5:39 p.m.