

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, JULY 31, 2017 AT 5:30 P.M.

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

EXCUSED: Nick Toney, Vice Chairman
Brian Floeter, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Jon Vandeyacht, Veteran's Service Officer
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 5:30 p.m. by County Board 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/Waterbury) to approve the minutes of the 6/13/17 Health & Human Services Board meeting as presented. All ayes. Motion carried.

Appearances: None.

Correspondence: None.

Veteran's Service Office Report: Vandeyacht reported regarding activities within the Veteran's Service Office. Vandeyacht explained the Veteran's proposed budget for 2018.

Advisory Committee Reports: Aging Advisory Committee Report: Trochinski reported regarding the July 19, 2017. (See attached.)

Health Advisory Committee: The meeting was held on July 12, 2017. (See

attached.) Hoffman reported regarding the meeting.

Family Resource Council: The next meeting will be held September 11, 2017.

Advocap/Headstart Report: Waterbury reported regarding the July 20, 2017 meeting and programs that are available through ADVOCAP.

ADRC Coordinating Committee Report: The next meeting will be held on August 10, 2017 in Adams County.

Unit Reports: Administrative: Health & Human Services Billing Update: Jerome updated Committee members that billing continues on a regular basis. Discussion followed.

Resolution Relating to Deleting on Account Clerk Specialist Position and Creating a Financial Manager Position: Jerome presented/explained the proposed Resolution Relating to Deleting an Account Clerk Specialist Position and Creating a Financial Manager Position. Motion/second (Waterbury/Trochinski) to approve the Resolution Relating to Deleting an Account Clerk Specialist Position and Creating a Financial Manager Position. All ayes. Motion carried.

Aging/ADRC Unit: The report was in the packet. (See attached.)

Resolution Relating to Creation of new Multi-County Aging and Disability Resource Center (ADRC): Jerome presented/explained the Resolution Relating to Creation of new Multi-County Aging and Disability Resource Center (ADRC). Motion/second (Waterbury/Trochinski) to recommend approval of the Resolution Relating to Creation of new Multi-County Aging and Disability Resource Center (ADRC). All ayes. Motion carried.

Behavioral Health Unit: TAD (Treatment and Diversion) Grant Update: Jerome updated Committee members regarding the TAD (Treatment and Diversion) program. The TAD Coordinator position will be full-time with funds from the grant.

The Behavioral Health June 2017 report was distributed to Committee members. (See attached.)

Economic Support Unit: Child Care Performance Award: Jerome directed Committee members to the letter regarding the Child Care Performance Award.
Fox River Industries: Corporation Counsel Memos regarding FRI Building/Design Build concept and Legality of Improving a Leased Building: Jerome directed Committee members to the Corporation Counsel memos which were distributed last month for Committee review. Discussion followed. There was discussion regarding a lien on the building for improvements and different legalities of the lien.

Discussion followed regarding maintenance and repairs which are the responsibility of the leasee. Discussion followed regarding the various options available and what to do at this point.

Policies/Procedures Update: Copying Charges: Jerome presented the revised Copying Charges Policy for Committee review. Discussion followed. Motion/second (Waterbury/Reif) to approve the revised Copying Charges Policy. All ayes. Motion carried.

Purchases: Fox River Industries bids for HVAC system: The three bids were presented for the HVAC system at Fox River Industries.

Motion/second (Waterbury/Trochinski) to recommend to Property & Insurance approval of contracting with Berlin Heating & cooling for the HVAC system at Fox River Industries pending review of specifications by County Maintenance Supervisor and contingent on approval by the DSI board, with written permission to replace Moline heater equipment and recommendation to renegotiate lease for 10 years to cover the warranty period to protect the County's investment. All ayes. Motion carried.

Health & Human Services Budget 2017/2018: Request for Line Item Transfer: New Client Transportation Category: DOT Grant: New Transportation Category (IRIS): Jerome presented and explained the three Line Item Transfers: New Client Transportation Category; DOT Grant; and New Transportation Category (IRIS). Discussion followed. Motion/second (Reabe/Waterbury) to recommend approval of the three Line Item Transfers: New Client Transportation Category; DOT Grant; and New Transportation Category (IRIS). 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, September 11, 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 6:58 p.m.