

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, OCTOBER 9, 2017 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Brian Floeter, Member
Harley Reabe, Member
Richard Trochinski, Member
Nancy Hoffman, Member

EXCUSED: Tom Reif, Member
John Gende, Member
Joy Waterbury, Secretary
Nick Toney, Vice Chairman

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 County Board Chair Gonyo.

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

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

Action on Minutes: Motion/second (Trochinski/Reabe) to approve the minutes of the 9/11/17 Health & Human Services Board meeting as presented. All ayes.

Closed Session Wis. Stat s. 19.85(1)(a) for deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before DHHS Board. The closed session is to discuss and approve the DHHS Board's written decision from the grievance hearing held before the DHHS Board on September 11, 2017. Motion/second (Reabe/ Trochinski) to adjourn to closed session. Roll call vote. Reabe-aye; Trochinski-aye; Floeter-aye; Gonyo-aye; Hoffman-aye. All ayes. Motion carried.

The DHHS Board convened in closed session per Wis. Stat s. 19.85(1)(a) to review the decision letter to be sent out. Motion/second (Trochinski/Reabe) to approve the decision letter regarding the consumer grievance per Wis. Stat s. 19.85(1)(a). All ayes. Motion carried.

Adjournment: Gonyo adjourned the meeting at 5:14 p.m.