

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT THE HEALTH & HUMAN SERVICES CENTER, 500 LAKE STEEL ST, GREEN LAKE, WI 54941 ON TUESDAY, OCTOBER 11, 2005 AT 6:00 P.M.

PRESENT: Elden Dallman, Member  
James Disterhaft, Member  
Dan Priske, Member  
Joe Gonyo, Member  
Ruth Topham, Member  
Cindy Skipchak, Member  
Gus Mueller, Member

EXCUSED: Bob Malchetske, Member  
Nolan Wallenfang, Member

OTHERS PRESENT: Linda Van Ness, Director  
LeRoy Dissing, Deputy Director  
Orrin Helmer, County Board Chair  
Dan Sondalle, Assistant Corporation Counsel  
Karen Davis, Administrative Assistant  
Kathy Munsey, Health Unit Manager  
Chris Hinz, Environmental Health Specialist

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 6:00 p.m. by Chairman Dallman. After discussion, Priske made a motion to approve the agenda. Mueller-second. All ayes. Motion carried.

Action on Minutes: After discussion, Topham made a motion to approve the minutes of the 9/13/05 Health & Human Services Board meeting. Mueller-second. All ayes. Motion carried.

Signing of Vouchers: After discussion, Mueller made a motion to approve the Health & Human Services and Veteran's Services vouchers as presented. Topham-second. All ayes. Motion carried.

Appearances: Kathy Munsey, Health Unit Manager, and Chris Hinz, Environmental Health Specialist, were present to discuss the "Resolution Relating to Agent Status for Public Health Programs".

After discussion, Priske made a motion to reconsider the motion from September 13, 2005 - "Resolution Relating to Agent Status for Public Health Programs". Motion died for lack of second.

After discussion, Skipchak made a motion to rescind the motion from September 13, 2005 - "Resolution Relating to Agent Status for Public Health Programs". Mueller-second. Roll call vote. Skipchak-aye; Mueller-aye; Priske-aye; Disterhaft-nay; Topham-nay; Dallman-aye; Gonyo-aye. Motion carried.

Skipchak made a motion to approve the "Resolution Relating to Agent Status for Public Health Programs" including the start date of the program of June 30, 2006. Priske-second. Discussion followed.

Hinz reminded Committee members that any county consortium formed will received \$15,000.00 in start-up funds. Discussion followed.

Munsey noted to Committee members that this is not a new program in the State. There will be no levy provided in performing this program as required by the Board and reiterated by the Director. At any time, the consortium/counties can opt out without any problems from the State.

Hinz explained that any fees collected must stay in the Agent Status Program. A separate fund can be formed to utilize these funds in the future for related items to continue the Agent Status. Hinz further explained the budget to Committee members. Payments come to the County and the State gets 10% for their costs to run the program.

Hinz reported that the fees for the annual license will be raised 60% across the board.

Discussion followed.

Roll call vote. Skipchak-aye; Priske-aye; Disterhaft-aye; Topham-nay; Dallman-aye; Mueller-aye; Gonyo-aye. Motion carried.

Correspondence: Governor's Budget: Van Ness directed Committee members to the Health & Human Services updated budget for 2006. (See attached.)

Veteran's Service Office Report: None.

Closed Session per WI Statute 19.85 (1)(c)(f) & (g) and 19.85(1)(e): None.

Advisory Committee Reports: Aging: The next meeting will be held October 12, 2005 in Green Lake at the Dartford Bay Apartments Mealsite.

Long Term Support: The next meeting will be scheduled at a later date.

Health Advisory Committee: The Health Advisory Committee meeting will be held October 13, 2005 at 8:00 a.m.

Family Resource Council: The meeting was held October 3, 2005. Dallman reported that there are 11 kids in the Birth-Three program at the present time. There was discussion regarding changes in the eligibility for the Birth-Three programs. The CCS program was discussed. Dissing reported that Green Lake County received provisional certification for the CCS program. There will be a workgroup formulated with consumers to make recommendations to the Family Resource Council for policy/procedures.

Transportation Coordination Committee: The meeting was held September 16, 2005.

Dissing reported regarding the COP-Link funds that will be utilized for laptops/internet service to help in the coordination of transportation services. Discussion followed.

W-2 Committee Report: The next meeting will be held October 17, 2005. Mueller will give the W-2 Steering Committee meeting report at the October County Board meeting.

Advocap/Headstart: The meeting will be held October 13, 2005 in Fond du Lac.

Unit Reports: Administrative: None.

Aging/Long Term Care: Van Ness distributed an article from Governor Doyle relating to the fact that SeniorCare will be extended through June 30, 2007.

The September 2005 Aging report was distributed for review.

Children & Families Unit: Van Ness directed members to the Christine Anne Domestic Abuse article included in the packet.

Van Ness directed Committee members to the CCS updated work plan.

Dissing updated Committee members regarding the vacant Social Worker position which has been offered and accepted by Sherah Sroka who will begin October 17, 2005.

Clinical Services Unit: Coordinated Community Services (CCS): Discussed in Family Resource Council report.

Dissing reported that applicants are being interviewed for the Clinical Therapist position.

Economic Support Services: Van Ness directed Committee members to the energy article included in the packet.

Van Ness reported that the W-2 plan was approved pending minor amendments.

Fox River Industries: The newsletter was included in the packet for review.

The article regarding usage of fuel from the Highway Department was included for review.

Health: Current Health Abatements: Sondalle will be requesting a pre-trial conference to litigate the lawsuit against Thill & Co.

Policies/Procedures Update: None.

Purchases: None.

Health & Human Services Budget:

Carryover Accounts: No discussion.

Alternate Care: No discussion.

W-2: No report.

Budget 2005: No discussion.

Budget 2006: No discussion.

Committee Discussion: Administrative Committee Report: No report.

Finance: No report.

Personnel: No report.

Property & Insurance: Helmer reported that a resolution will be presented at the October meeting to cut 5% of fuel consumption for 2006.

Helmer reported that a new boiler will be installed at the Courthouse.

Helmer reported that a memorandum is expected regarding heat temperature for the winter season to help with increased fuel costs.

Van Ness reported that the request to purchase the treadmill at the September 13, 2005 Human Services Board meeting was not needed as a donation of a treadmill was made to Fox River Industries by Deb Lyons.

IT Committee: No discussion.

Security Committee Report: No report.

Future Meeting Date: The next Health & Human Services Board meeting will be held on **Tuesday, November 15, 2005 at 6:00 p.m. at Health & Human Services.**

Future Agenda Items For Action and Discussion:

Committee Discussion:

Adjournment: The meeting adjourned at 7:15 p.m. on a motion by Topham. Skipchak-second. All ayes. Motion carried.