

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, December 11, 2007 AT 6:00 P.M.

PRESENT: Elden Dallman, Chairman
Dan Priske, Member
Gus Mueller, Member
Joanne Guden, Member
Joe Gonyo, Member
Nolan Wallenfang, Member
Cindy Skipchak, Secretary
Bob Malchetske, Member

EXCUSED: Ruth Topham, Member

OTHERS PRESENT: Linda Van Ness, Director
Karen Davis, Administrative Asst.
LeRoy Dissing, Deputy Director
Orrin Helmer, County Board Chairman

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, Guden made a motion to approve the amended agenda. Dallman-second. All ayes. Motion carried.

Action on Minutes: After discussion, Guden made a motion to approve the minutes of the 11/20/07 Health & Human Services Board meeting. Priske-second. All ayes. Motion carried.

Signing of Vouchers: After discussion, Skipchak made a motion to approve the December Health & Human Services and Veteran's Services vouchers. Guden-second. Skipchak-aye; Guden-aye; Gonyo-aye; Mueller-aye; Wallenfang-aye; Priske-aye; Malchetske-aye; Dallman-aye. All ayes. Motion carried.

Appearances: Public Comment (3 minutes): None.

Correspondence: None.

Veteran's Service Office Report: Beuthin reported that the approved State budget showed no cuts in the veteran's programs and a couple of programs were improved. The GI Bill regarding the university system and tech school system - Veteran allowed 128 credits with tuition waived for both. It was also added that children of a 30% disabled Veteran can now start school at 17 and go part-time with tuition covered. The spouse of a 30% disabled Veteran can delay schooling and use within 10 years of youngest child turning 18. Beuthin explained that the U.W. system has no income limit and the individual can pursue any type of degree versus the WI Dept. of Veteran's Affairs where there are limitations. Beuthin reported that the property tax rebate originally for 100% service connected Veteran's 65 years old or older has been changed and any age is eligible for the rebate starting in 2009. Veterans must have entered the service from Wisconsin or have resided in Wisconsin for 5 years to take advantage of this. After discussion, Mueller made a motion to approve the Veteran's Service Report. Wallenfang-second. All ayes. Motion carried.

Closed Session per WI Statute 9.85 (1)(c)(f) & (g) and 19.85(1)(e): None.

Advisory Committee Reports: Aging: Guden reported that Marquette, Waushara and Green Lake Counties will be holding a meeting on December 13, 2007 regarding Senior Nutrition Policies & Programs at the Berlin Senior Center.

Long Term Support: The next meeting will be held on February 20, 2008.

Health Advisory Committee: The next meeting will be held on January 9, 2008.

Family Resource Council: The next meeting will be held on January 7, 2008.

Transportation Coordinating Committee: Guden reported regarding the meeting held November 15, 2007. Guden reported that on October 11, 2007 Southern Green Lake County received their mini-van. The Berlin Senior Center has not received their van yet. Schuh is working on the grants for submission for the 33, 34 grant cycle. Schuh reported that the gas/repairs area of the budget needed to be increased from other areas of the budget. The next meeting will be January 20, 2008. Discussion followed regarding suggested donations for transportation services.

W-2 Committee Report: The next W-2 Steering Committee meeting will be scheduled at a later date.

Advocap/Headstart Report: Mueller reported regarding the annual volunteer Christmas Party which was held in December 2007.

ADRC Coordinating Committee Report: The next ADRC Committee meeting will be held January 10, 2008 at Green Lake.

Unit Reports: Administrative: Dissing reported that the Health & Human Services Personnel Committee approved 6-month evaluation for Jennifer Brown, Data Entry Specialist.

Van Ness reported that staff are busy with preparations for the Angel Tree giveaway to be held later this month.

Aging/Long Term Care: Long-Term Care Reform - Update: Resolution: Participation of Green Lake County in the Implementation of Family Care: Van Ness updated Committee members regarding the proposed Resolution Relating to the Participation of Green Lake County in the Implementation of Family Care. Van Ness reported that she met with Mr Priske and the auditor, and with County Finance with no opposition to the proposal. After discussion, Priske made a motion to support the Resolution Relating to the Participation of Green Lake County in the Implementation of Family Care and send to County Board for approval December 18, 2007. with Committee review on December 11, 2007. Mueller-second. All ayes. Motion carried.

Children & Families Unit: Van Ness reported that Sleezer applied for Emergency Youth Aids funding which was approved in the amount of \$11,029.00. Dissing will update Committee members at the December meeting.

Clinical Services Unit: Clinical RN Position: Dissing reported that the DHHS Personnel Committee recommended hiring Mary JohanKnect for the Psychiatric Nurse position.

After discussion, Skipchak made a motion to approve hiring Mary JohanKnect for the Psychiatric Nurse position. Guden-second. All ayes. Motion carried.

Economic Support Services: Van Ness updated Committee members regarding a 7-county consortium for fraud services provided by O'Brien Associates. Discussion followed.

Van Ness reported that the W-2 allocation was reduced for 2008 and that these allocations will be reviewed and the Committee members will be kept updated regarding continuation of the W-2 program.

Fox River Industries: Dissing updated Committee members that two of the grant vehicles have been received.

There is a second shift in production due to extra orders at the present time.

Dissing reported that there was a post out of the Production Aide position into the Maintenance Department.

Health: Current Health Abatements: No report.

Public Health Inspections: Van Ness directed Committee members to the attached Environmental Specialist report included in the packet. If there is extra funding, it will be utilized for summer help for inspections. Discussion followed.

Animal Control Ordinance: Van Ness reported that the State Veterinarian approved the amended ordinance. A local veterinarian has agreed to serve as the advising Veterinarian. After discussion, Guden made a motion to approve the amended Animal Control Ordinance and send to County Board. Mueller-second. All ayes. Motion carried.

Van Ness gave an update on the diabetes grant that was received in conjunction with CHN.

Policies/Procedures Update: Agreement Between Green Lake and Waushara Counties Regarding Chapter 51 Detentions: Selsing updated Committee members regarding the reduction of commitments and concerns between Waushara and Green Lake law enforcement. Selsing reviewed the proposed agreement with Committee members. After discussion, Skipchak made a motion to approve the Agreement between Green Lake and Waushara Counties regarding Chapter 51 detentions. Mueller-second. All ayes. Motion carried.

Selsing reported that Dissing is checking with other counties regarding jpw they reduced commitment hearings and their procedures. Discussion followed. Committee members will be updated.

Purchases: None.

Health & Human Services Budget: No report.

Carryover Accounts: Alternate Care: No discussion.

W-2: No report.

Budget 2007: Van Ness reported that year-to-date looks good for the 2007 budget. Discussion followed.

Budget 2008: No discussion.

Committee Discussion: Administrative Committee Report: Helmer reported regarding a complaint from a concerned citizen regarding more coordinated services between counties. Discussion followed. Van Ness will

Finance: No report.

Personnel: No report.

Vacant Position(s) Review: No discussion.

Property & Insurance: Mueller reported regarding the Property and Insurance Committee on Tuesday, December 11, 2007 at 4:30 p.m. Mueller reported that a resolution was approved to go to County Board with recommendation to go with development with a presentation of Samuel's group at the next County Board meeting.

IT Committee: The next meeting will be held January 14, 2008.

Facilities & Security Committee Report: Dissing reported that the next meeting will be held in 2008.

Future Meeting Date: The next Health & Human Services Board meeting will be held on **Tuesday, January 8, 2008 at 6:00 p.m. at Health & Human Services.**

Future Agenda Items For Action and Discussion:

Committee Discussion: None.

Adjournment: The meeting adjourned at 6:55 p.m. on a motion by Guden. Wallenfang-second. All ayes. Motion carried.