

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, AUGUST 11, 2009 AT 5:00 P.M.

PRESENT: Elden Dallman, Chairman  
Joanne Guden, Vice Chair  
Gus Mueller, Member  
Cindy Skipchak, Secretary  
Ruth Topham, Member  
Roberta Erdman, Member  
Nolan Wallenfang, Member  
Dan Priske, Member

EXCUSED: Bob Malchetske, Member

OTHERS PRESENT: Linda Van Ness, Director  
John Selsing, Corporation Counsel  
Karen Davis, Administrative Assistant  
Jerry Beuthin, Veteran's Service Officer  
Orrin Helmer, County Board Chair

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 5:00 p.m. by Priske. After discussion, Guden made a motion to approve the agenda. Topham-second. All ayes. Motion carried.

Action on Minutes: None.

Review Proposed 2010 Budget: Veteran's Service Office: Beuthin presented the proposed 2010 budget for the Veteran's Service office. (See attached.) Beuthin explained changes. The net estimated decrease was anticipated at a decrease of 16,695.00. After discussion, Topham made a motion to recommend to County Finance the approval of the proposed 2010 Veteran's Service Office budget. Mueller-second. All ayes. Motion carried.

Health & Human Services: Van Ness updated Committee members regarding the 2010 proposed budget. (See attached memo.) Van Ness explained that the State revenue figures have not been received yet making it hard to project actual revenue figures.

Van Ness noted the known changes in the personnel figures, i.e. step increases, new retirement figures, current health insurance figures.

Van Ness summarized the unit figures with a deficit at the present time of approximately \$94,787.00.

Van Ness explained that there are currently two vacant positions. Van Ness is leaving the positions vacant until final budget figures are in.

Van Ness explained that in the Children & Family Services Unit the State cut numerous funds for prevention/front end services amounting to a reduction in revenues of \$83,536.00.

Van Ness reported that, to date, she has not increased the doctor/psychologist contracts for the 2010 budget.

Van Ness reported changes in the Economic Support Unit.

Van Ness explained changes regarding the Fox River Industries and Health Unit budgets.

Discussion followed.

Van Ness updated Committee members that for 2008 it is anticipated that the final figures are \$112,000 in black.

Van Ness presented that 2008 memo regarding the 2009 budget directive. Van Ness explained things that were done in the agency which showed up in the budget. (See attached.)

Van Ness explained changes by the State which cause county concern, i.e. Mendota/Winnebago charges transferred to counties, and no fraud funds available to counties. Discussion followed.

Mueller reported regarding additional funds that ADVOCAP will be receiving through stimulus funding. Discussion followed.

Committee Discussion:

Adjournment: The meeting adjourned at 5:55 p.m. on a motion by Guden. Topham-second. All ayes. Motion carried.