

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, February 13, 2007 AT 6:00 P.M.

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

EXCUSED: Dan Priske, Member
Ruth Topham, Member

OTHERS PRESENT: Linda Van Ness, Director
Karen Davis, Administrative Asst.
LeRoy Dissing, Deputy Director
Dan Sondalle, Asst. Corp. Counsel
Jerry Beuthin, Veteran's Service Officer

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

Action on Minutes: After discussion, Guden made a motion to approve the minutes of the 1/9/07 Health & Human Services Board meeting. Malchetske-second. All ayes. Motion carried.

Signing of Vouchers: After discussion, Malchetske made a motion to approve the February 2007 Health & Human Services and Veteran's Services vouchers. Guden-second. All aye Motion carried.

Appearances: Public Comment (3 minutes): None.

Correspondence: Van Ness reviewed the 2006 Annual Report and the 2007 Training Plan with Committee members. Mueller reported that he found the Annual Report very informative. After discussion, Malchetske made a motion to approve the 2006 Annual Report and 2007 Training Plan. Wallenfang-second. All ayes. Motion carried.

Veteran's Service Office Report: Beuthin distributed the 2006 Annual Report for Committee review. Discussion followed.

Beuthin reported that the CSVSO grant for \$8,500 has been approved and he will receive the check shortly.

Beuthin reported regarding a veteran that he worked with and was successful in increasing the benefits from 70% disability to 100% disability from mid-2005. This individual will receive back pay to compensate for this. The spouse will also be covered by insurance.

Beuthin reported that trips to the hospital have slowed down but they usually do this time of year.

Discussion followed regarding Vietnam Veterans and Iraq Veterans and health issues and claims.

Beuthin reported regarding available educational benefits for veterans - free tuition. There have been numerous education claims.

After discussion, Mueller made a motion to approve the Veteran's Service Report. Guden-second. All ayes. Motion carried.

Closed Session per WI Statute 9.85 (1)(c)(f) & (g) and 19.85(1)(e): After discussion, Guden made a motion to move to closed session. Mueller-second. Roll call vote. Guden-aye; Mueller-aye; Skipchak-aye; Gonyo-aye; Malchetske-aye; Wallenfang-aye; Dallman-aye. All ayes. Motion carried.

Return to Open Session for Decision: After discussion, Guden made a motion to adjourn closed session and return to open session. Mueller-second. Roll call vote. All ayes. Motion carried.

After discussion, Mueller made a motion to approve the annual evaluation for Nancy Mirr, Supported Employment Coordinator. Guden-second. All ayes. Motion carried.

After discussion, Mueller made a motion to approve the annual evaluation for Sue Ward, Juvenile Court Dispositional Worker. Guden-second. All ayes. Motion carried.

After discussion, Mueller made a motion to approve the annual evaluation for Lisa Thull, Child Welfare Worker. Guden-second. All ayes. Motion carried.

After discussion, Mueller made a motion to approve the annual evaluation for Natosha Franke, CIP Aide. Guden-second. All ayes. Motion carried.

After discussion, Skipchak made a motion to recommend to County Personnel to approve the Resolution Relating to Increasing the Hours of the Lead Bus Driver. Guden-second. All ayes. Motion carried.

Advisory Committee Reports: Aging: The next meeting will be held on February 14, 2007 at the Markesan Vista Valley Apartment Mealsite.

Long Term Support: The next meeting will be held on February 21, 2007.

Health Advisory Committee: The meeting was held on January 10, 2007. The discussion was mainly around the quarterly activities in the Health Unit.

Van Ness reported that Betty Freimark's retirement open house went very well.

The next meeting will be held on April 11, 2007.

Family Resource Council: The next meeting will be held on March 5, 2007.

Transportation Coordinating Committee: The next meeting will be held on April 26, 2007 at Fox River Industries.

W-2 Committee Report: The next W-2 Steering Committee meeting will be held in April 2007.

Advocap/Headstart Report: Mueller reported that the meeting was cancelled.

Unit Reports: Administrative: No report.

Aging/Long Term Care: Long Term Care Reform Update: Dallman reported that there have been some nursing home relocations. Discussion followed. Van Ness will do a power point presentation in March regarding Long Term Care Reform.

Van Ness reported that the FPCMC (Family Partnership Care Management Coalition) has a website which has information on progress regarding Long Term Care Reform: <http://www.familypartnershipltc.org/>

Children & Families Unit: Dissing reported that there is one individual in a Residential Care Facility, 1 in a group home and 3 children coming out of foster home placements at the end of the school year.

Dissing reported that numerous staff have been attending trainings for a pilot to work on outcomes where there is child abuse and neglect.

Clinical Services Unit: Dissing reported regarding the Berlin High School as a branch office that the clinic can now utilize. Clinical staff can meet with students at the high school for counseling and bill for those services.

Dissing reported that Dr. Ambas is anticipating reducing his hours of work for the clinic.

Economic Support Services: Van Ness reported that approximately \$900,000 in Medicaid funding is expended for services in Green Lake County each month.

Fox River Industries: Van Ness distributed the 2003-2006 income report for Committee review.

Committee members reviewed the FRI newsletter.

Health: No discussion.

Current Health Abatements: Sondalle reported that 17 animals were removed from a home near Kingston.

Sondalle also reported that he is dealing with a home in Markesan at the present time. Discussion followed.

Policies/Procedures Update: None.

Purchases: Dissing presented a bid for a pedestal file for the Director's office. This is for the Invincible modular equipment so there is a single bid from Sharpf's at a cost of \$270.00. After discussion, Skipchak made a motion to approve purchase of the pedestal file from Sharpf's at a cost of \$270.00 Guden-second. All ayes. Motion carried.

Van Ness reported that 15 panic buttons will be purchased for the agency through the Sheriff's Department to help with security in our facility.

Health & Human Services Budget: No report.

Carryover Accounts: Alternate Care: No discussion

W-2: No report.

Budget 2006: No discussion.

Budget 2007: Van Ness reported that the Governor's budget will be presented this evening. Discussion followed.

Committee Discussion: Administrative Committee Report: No discussion.

Finance: No discussion.

Personnel: No discussion.

Property & Insurance: Helmer reported that there have to be additional bids before the panic buttons will be purchased for the Courthouse, Sheriff's Department and the Department of Health & Human Services.

Helmer reported that the order of the next County Board meeting (2/20/07) which will be held and include discussion of the building will be as follows:

1. Presenters 2. Public comments/questions to presenters; 3. County board discussion. Discussion followed.

IT Committee: No discussion.

Facilities & Security Committee Report: Van Ness reported that the meeting was held February 13, 2007 at 3:00 p.m. Discussion was held regarding security and a half-time security position at the Courthouse.

Future Meeting Date: The next Health & Human Services Board meeting will be held on **Tuesday, March 13, 2007 at 6:00 p.m. at the Health & Human Services Center, Green Lake.**

Future Agenda Items For Action and Discussion:

Committee Discussion: None.

Adjournment: The meeting adjourned at 7:30 p.m. on a motion by Guden. Skipchak-second. All ayes. Motion carried.