

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 8, 2018 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Harley Reabe, Vice Chairman
Richard Trochinski, Member
Joy Waterbury, Member
Charlie Wielgosh, Member
Nancy Hoffman, Member

EXCUSED: John Gende, Member
Brian Floeter, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Cathy Schmidt, County Administrator
Jon Vandeyacht, 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 5:02 p.m. by Chairman Gonyo.

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

Action on Minutes: Motion/second (Waterbury/Trochinski) to approve the minutes of the 8/13/18 Health & Human Services Board meetings as presented. All ayes. Motion carried.

Correspondence: Jerome reported to Committee members that the Behavioral Health Unit Programs have been recertified for two years. Jerome commends the staff for their hard work to make this happen.

Veteran's Service Office Report: Vandeyacht reported regarding Veteran's Service Office activities.

Advisory Committee Reports: ADRC Committee: No report.

Aging Advisory Committee: The September 25, 2018 draft minutes were received and are on file. Trochinski reported regarding the meeting.

Advocap/Headstart Report: No report.

Unit Reports: The Aging/ADRC report was received and on file.

The Behavioral Health Unit report was received and on file.

The Children & Family Services report was received and on file.

The Economic Support/Child Support report was received and on file.

The Fox River Industries report was received and on file.

The Health/Environmental report was received and on file.

2019-2021 Aging Plan: The 2019-2021 Aging Plan was presented for review and approval. Motion/second (Waterbury/Trochinski) to approve the 2019-2021 Aging Plan. All ayes. Motion carried.

Resolution Relating to Requesting Increased Funding and Oversight Reforms for WI Child Protective Services System: Jerome presented/explained the Resolution Relating to Requesting Increased Funding and Oversight Reforms for WI Child Protective Services System. Discussion followed. Motion/second (Waterbury/Wielgosh) to approve the Resolution Relating to Requesting Increased Funding and Oversight Reforms for WI Child Protective Services System. All ayes. Motion carried.

Fox River Industries Out of State Travel: Jerome presented out of state training request for Fox River Industries staff member Becky Voeltner. Motion/second (Trochinski/Reabe) to approve the out of state training request for Fox River Industries staff, Becky Voeltner. All ayes. Motion carried.

Budget: 2018 Budget Update: Jerome presented the DHHS Expenditure/Revenue Comparison for Committee review. The report was received and is on file.

2019 Proposed Budget: Jerome presented the DHHS 2019 proposed budget summary to Committee members. The report was received and is on file. Schmid commended DHHS for their efforts in meeting the requests of reduced levy.

Budget Adjustments: Jerome presented the four budget adjustments (See attached):

- Aging Unit - Budget adjustment in the amount of \$548.00 for GWAAR NSIP additional grant funding
- Aging Unit - Budget adjustment in the amount of \$12,066.00 for GWAAR additional grant funding
- Behavioral Health Unit - Budget adjustment in the amount of \$920.00 for additional CLTS reimbursement.
- Fox River Industries - Budget adjustment in the amount of \$300.00 for DVR reimbursement.

Motion/second (Trochinski/Waterbury) to approve the budget adjustments. All ayes. Motion carried.

Line Item Transfer: Jerome presented the four line item transfers (See attached):

- Behavioral Health Unit - Line item transfer in the amount of \$2,000.00 from crisis/behavioral health travel to CCS travel.
- Child Support - Line item transfer in the amount of \$1,500.00 to cover upgrade from reduced training/travel costs.
- Fox River Industries - Line item transfer in the amount of \$600.00 from Supported employment training to Production training.

- Fox River Industries - Line Item transfer in the amount of \$1,500.00 from 5310 grant travel to rep payee/production travel due to unanticipated travel in the year.

Motion/second (Trochinski/Waterbury) to approve the line item transfers. All ayes. Motion carried.

Committee Discussion: No discussion.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, November 19, 2018 **at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items For Action and Discussion: None.

Adjournment: Gonyo adjourned the meeting at 5:33 p.m.