

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, May 10, 2021 AT 5:00 P.M.

PRESENT VIA ZOOM: Joy Waterbury, Member

PRESENT: Joe Gonyo, Chairman
Harley Reabe, Vice Chairman
Richard Trochinski, Member
Charlie Wielgosh, Member
Nancy Hoffmann, Member
Joanne Guden, Member
Christine Schapfel, Member
Brian Floeter, Member
Jon Vandeyacht, VSO

OTHERS PRESENT: Jason Jerome, HHS Director
Kayla Yonke, Financial/Business Manager
Dawn Klockow, Corp Council (via Zoom)
Tony Daley, Newspaper (via Zoom)
Cathy Schmit, County Administrator (via Zoom)
Edmund Schuh, FRI Unit Manager
Sue Wendt, Member (via Zoom)
Renee Korth, Register of Deeds (via Zoom)
Shannon Jahsman, FRI Staff (via Zoom)

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 5:00p.m. by Gonyo.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Action on Minutes: Motion/second (Trochinski/Guden) to approve the minutes of the meeting held on March 8, 2021 of the Health & Human Services Board. All ayes. Motion carried.

Director's Report:

Jerome reported on the COVID pandemic. 20 New Cases of COVID in April. Vaccination clinics are continuing but have slowed down drastically. Discussion Followed.

Jerome reported that the waitlist for behavioral health services are

continuing to grow. Services are scheduling 4-5 months out. Discussion Followed.

Jerome reported FRI has passed their HCBC settings to continue services.

Jerome stated April was child abuse awareness month

Jerome stated May is the Older American's Month, Aging and disability resources council Month, and Resilience month.

Jerome reported the upgrade to our electronic health records information in the packet. Discussion Followed.

Advisory Committee Reports

ADVOCAP/Headstart Report - Gonyo reported the executive and board of directors meeting was last month, the summary of 2020 financials was presented. Annual meeting is on May 13, 2021

Aging Advisory- Jerome stated Aging advisory committee talked about having the senior picnic just a smaller version. Aging surveys are being gather. Covid bill was passed and some will be distributed to the elderly population.

Health Advisory - Hoffmann reported they met Kathy Munsey's replacement Rachel Prellwitz. They are seeking another opioid fatality review staff. Discussion Followed.

Transportation Committee - Trochinski report 85.21 transportation agreement was approved for 2021. 53.10 grant was submitted and approved at a reduced amount, no new vehicles were requested this year. Discussion followed.

Unit Reports:

Public Health/Environmental Health Unit - report was reviewed and placed on file.

Children and Families Unit (CFU) - report was reviewed and placed on file.

Behavioral Health Unit (BHU) - report was reviewed and placed on file.

Economic Support (ESU and Child Support) - report was reviewed and placed on file.

Aging Unit - report was reviewed and placed on file.

Appearances - Ed Schuh - FRI:

Schuh presented two roof repair quotes to the committee. Custom Foam Roofing Solution quote was \$38,412. Two different quotes from Your Choice Roofing, \$37,638 and 56,370. Schuh would recommend the Custom Foam roofing quote for \$38,412. A motion/second (Floeter/Schaffel) to forward the recommendation of \$38,412 from Custom Foam roofing to P&I. All ayes. Motion carried.

Schuh presented on current FRI operations as well anticipated changes in the future. Discussion followed.

Credit Card Request: motion/second (Trochinski/Gonyo) to approve the credit card request for Rachel Prellwitz and Jennifer Dille. All ayes. Motion carried

Personnel Updates:

Jerome stated Rachel Prellwitz is taking Public Health officer position on July 2, 2021.

Jerome reported our Children and families part time alternative care position that was currently filled by Mandy Kurtz has taken a full time position elsewhere, HHS is currently looking to fill this part time position.

Jerome reported Tammi Cassidy a dual diagnosis counselor has resigned. The dual diagnosis counselor position had went through interviews, offer was out, and offer was rejected. 2nd round of interviews will start this week.

Susan Mertley our Psychiatric nurse is retiring May 28, 2021. HHS is currently looking to fill this position.

2022 Budget Discussion: Jerome started the 2022 budget discussion on needs in the health and human services department. Jerome reported the options and needs to Health and Human Services to start the conversation of what to look for in the 2022 budget. Discussion Followed.

Committee Discussion:

Future Meeting Date: The next Health & Human Services Board meeting will be **Monday, June 14, 2021 at 5:00 p.m. at the Green Lake County Government Center.**

Adjournment: Gonyo adjourned meeting at 6:13 p.m.