

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 TUESDAY, MAY 10, 2016 AT 5:00 P.M.

PRESENT:

Nick Toney, Vice Chairman
Richard Trochinski, Member
Joy Waterbury, Secretary
Brian Floeter, Member
Harley Reabe, Member
Candace Smith, Member
John Gende, Member

EXCUSED: Joe Gonyo, Chairman
Nolan Wallenfang, Member

OTHERS PRESENT: Linda Van Ness, Director
Jon Vandeyacht, Veteran's Service Officer
Karen Davis, Administrative Assistant
Scott Weir, Maintenance Supervisor
Ron Severson, Maintenance Technician
Ed Schuh, Fox River Industries Unit Manager
Dawn Brantley, Service Coordinator

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 Vice Chair Toney.

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

Approval of Agenda: Motion/second (Trochinski/Gende) to approve the amended agenda to include FRI update under appearances. All ayes. Motion carried.

Action on Minutes: Motion/second (Waterbury/Trochinski) to seat Floeter. All ayes. Motion carried.

Motion/second (Waterbury/Trochinski) made a motion to approve the minutes of the 4/12/16 Health & Human Services Board meeting. All ayes. Motion carried.

Signing of Vouchers: Motion/second(Trochinski/Gende)to approve the April 2016 expenses. Roll call vote: Trochinski-aye; Gende-aye; Smith-aye; Floeter-aye; Waterbury-nay; Reabe-aye; Toney-aye. Motion carried.

Motion/second (Trochinski/Gende) to approve the Veteran's Service expenses. All ayes. Motion carried.

Appearances: Fox River Industries: Report on Walk-Through of FRI building
- Jodi Traas, AEGIS Corporation: The report was distributed for Committee review. Ed Schuh, Fox River Industries Unit Manager, reviewed/explained the items throughout the report with Committee members. Scott Weir and Ron Severson answered questions regarding the issues in the report. Van Ness reported to Committee members that a decision would need to be made on how to proceed. Discussion followed.

Gende noted that he thought the decision was made not to spend any more money on the present Fox River Industries facility. Weir explained options that are being looked at including the 500 Lake Steel Street facility being a possibility. Discussion followed.

A date will be set in the next couple of weeks to meet with DSI/FRI Board and Health & Human Services Board.

Public Comment (3 minutes): None.

Correspondence: Committee Appointments: The recommendation for Committee appointment for Barbara Behlen to the Aging Advisory Committee was presented. Motion/second (Waterbury/Trochinski) to recommend to County Board Chair the appointment of Barbara Behlen to the Aging Advisory Committee. All ayes. Motion carried.

Van Ness reported that Nolan Wallenfang is resigning from the Health & Human Services Board. If anyone knows of a potential new lay member let Van Ness know.

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

Advisory Committee Reports: Aging: The next meeting will be held on May 18, 2016.

Health Advisory Committee: The meeting was held on April 13, 2016.

Family Resource Council: The next meeting will be held on June 6, 2016.

Transportation Coordinating Committee: Trochinski reported regarding the April 13, 2016 meeting.

Advocap/Headstart Report: No report.

ADRC Coordinating Committee Report: The next meeting will be May 12, 2016 at 1:00 p.m. in Marquette County.

Unit Reports: Administrative: Audit of Health & Human Services Billing and Accounting progress to date/Schenck - Request for Additional Services: Van Ness updated Committee members that the fiscal policies need to be revised and meet state/federal guidelines. The recommendation is for Schenck to come in and help accomplish this at \$170.00/hour. Motion/second (Waterbury/Floeter) to contract with Schenck for services with the revision of wording in the contract that the total cost and expenditures, including administrative costs, not exceed \$12,000.00 for Schenck. All ayes. Motion carried.

Aging/Long Term Care: Van Ness directed Committee members to the attached report.

Waterbury reported regarding automating services at the Food Pantry. Discussion followed.

Behavioral Health Unit: See Attached Report.

Van Ness reported that the Behavioral Health Unit is fully staffed.

Children & Families Unit: See attached report.

Economic Support Services: Discuss and act on 2012 Resolution regarding Economic Support Worker - Resolution Relating to Economic Support Worker: The Resolution Relating to the Economic Support Worker was discussed. The resolution will be updated is matter will be postponed until next month.

Fox River Industries: Bathroom Remodeling Update: No discussion.

Health: Current Health Abatements: None.

The April Health and Environmental Health Reports were presented. (See attached.)

Motion/second (Gende/Waterbury) to seat Harley Reabe.

Paid Public Health Intern (Summer): Van Ness explained the proposal for the paid public health intern to work on revising the Community Health Assessment. There is grant funding available to cover the cost of this. (See attached.) Motion/second (Waterbury/Trochinski) to recommend to County personnel to approve the Paid Public Health Summer Intern. All ayes. Motion carried.

Policies/Procedures Update: Client Rights Grievance Resolution Procedure: The revised Client Rights Grievance Resolution Procedure was reviewed by Committee members. Motion/second (Reabe/Trochinski). All ayes. Motion carried.

Purchases: None.

Health & Human Services Budget 2016: Van Ness reported regarding the 2016 budget and review and the final budget figures being entered into new codes. Van Ness reported that she would start preparing the 2017 budget in the near future.

Committee Discussion: Administrative Committee Report: Reabe reported that the Committee is working on the filling the County Administrator position which was approved at County Board. There is an ad hoc committee to start process of hiring the County Administrator.

Finance: Reabe reported regarding preparing for the 2017 budget. Reabe also reported regarding additional delinquent tax accounts.

Personnel: Vacant Position(s) Review: None.

Economic Support Worker: Postponed until the revised resolution is presented in June.

Property & Insurance: Trochinski reported regarding the meeting.

IT Committee: Toney reported regarding the IT Committee meeting.

Facilities & Security Committee Report: No report.

The Board May Confer With Legal Counsel: None.

Future Meeting Date: The next Health & Human Services Board meeting, date to be determined, **at 5:00 p.m. at Green Lake County Government Center.**

Future Agenda Items For Action and Discussion: Economic Support Worker resolution; AVATAR - legal matter

Adjournment: Motion/second (Waterbury/Gende) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 6:52 p.m..