

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES BOARD HELD AT THE GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, ROOM #1106, GREEN LAKE, WI 54941 ON TUESDAY, AUGUST 11 , 2015 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Nolan Wallenfang, Member
Joy Waterbury, Member
Dick Trochinski, Member
John Gende, Member
Jack Meyers, Member

EXCUSED: Nick Toney, Member
Bob Malchetske, Vice Chair
Cindy Skipchak, Secretary

OTHERS PRESENT: Philip Robinson, Deputy Director
Karen Davis, Administrative Asst.
Jon Vandeyacht, Veteran's Service Officer

Call to Order: The meeting was called to order by Gonyo at 5:00 p.m.

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda: Motion/second (Wallenfang/Meyers) to approve the agenda.

Minutes: None.

The 2015 Health & Human Services budget hearing was called to order. No public present.

Review Proposed 2016 Budget: Veteran's Service: Vandeyacht presented the proposed changes within his 2016 Veteran's Services budget. The changes made were kept within the 0% increase in tax levy. Discussion followed. Motion/second (Gende/Meyers) to recommend approval of the 2016 Veteran's Services Budget to the Green Lake County Finance Committee. All ayes. Motion carried.

Health & Human Services: The 2016 proposed budget was presented for Committee review. (See attached 2016 budget summary cover page, Draft Summary Explanation, Proposed Economic Support position.) Robinson explained changes in the Behavioral Health Unit.

Motion/second (Waterbury/Trochinski) to recommend approval of the 2016 proposed Department of Health & Human Services budget to the Green Lake County Finance Committee. All ayes. Motion carried.

Committee Discussion: Other: None

Future Agenda Items For Action and Discussion:

Adjournment: Gonyo adjourned the meeting at 5:31 p.m.