

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, AUGUST 11, 2015 AT 5:30 P.M.

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

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

OTHERS PRESENT: Philip Robinson, Deputy Director
Jon Vandeyacht, Veteran's Service Officer
Karen Davis, Administrative Assistant
Dan Sondalle, Acting Corporation Counsel
Marge Bostelmann, County Clerk
Kathy Munsey, Health Unit Manager

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 5:32 p.m. by Chair Gonyo.

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

Approval of Agenda: Motion/second (Meyers/Waterbury) to approve the agenda. All ayes. Motion carried.

Action on Minutes: Motion/second (Trochinski/Waterbury) made a motion to approve the final minutes of the 7/14/15 Health & Human Services Board meeting. All ayes. Motion carried.

Signing of Vouchers: Motion/second (Trochinski/Meyers) to approve the August Health & Human Services vouchers. All ayes. Motion carried.

Motion/second (Trochinski/Meyers) to approve the Veteran's Services vouchers. All ayes. Motion carried.

Appearances: None.

Public Comment (3 minutes): None.

Correspondence: None.

Veteran's Service Office Report: Vandeyacht reported regarding Veterans Service Office activities. Vandeyacht reported regarding increased services from having a booth at the fair. Discussion followed.

Advisory Committee Reports: Aging: The meeting was held on July 15, 2015 at the Green Lake Apartment Mealsite. Trochinski reported regarding the senior picnic. The next meeting will be held on _____, 2015 at the Berlin ??? Mealsite.

Health Advisory Committee: The next meeting will be held on October 14, 2015.

Family Resource Council: The next meeting will be held on September 14, 2015.

Transportation Coordinating Committee: The next meeting will be held on November 18, 2015.

Advocap/Headstart Report: No report.

ADRC Coordinating Committee Report: The next meeting will be held August 20, 2015.

Quad County Family Resource Network Council Committee: The next meeting will be held August 20, 2015.

Unit Reports: Administrative: No discussion.

Aging/Long Term Care: No discussion.

Children & Families Unit: Resolution Relating to Support of LRB 0773/2 & 1440/2: Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty: The Resolution Relating to Support of LRB 0773/2 & 1440/2: Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty was presented to the Committee for discussion.

Motion/second (Trochinski/Wallenfang) to recommend to Green Lake County Board approval of the Resolution Relating to Support of LRB 0773/2 & 1440/2: Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty. Roll call vote. Trochinski-aye; Wallenfang-aye; Meyers-aye; Gende-aye; Waterbury - nay; Gonyo-aye. Motion carried.

Clinical Services Unit: Greater Wisconsin Health & Economic Development Summit: Robinson reported regarding the Greater Wisconsin Health & Economic Development Summit.

Economic Support Services: No discussion.

Fox River Industries: Bathroom Remodeling Update: It was reported that there were no bids that came in and the bid requests are being expanded to more areas for bid requests. Discussion followed.

Robinson updated Committee members that Fox River Industries gave notice to discontinue all services to the Neshkoro School.

Health: Current Health Abatements: None.

Out of State Travel Request: Munsey presented the request for the out-of-state Training. Munsey explained the grant that is being written for and the circumstances surrounding the approval of this grant and attendance to this training. Motion/second (Waterbury/Wallenfang) to recommend to County Board the approval of the Out-of-State Travel request pending grant approval. All ayes. Motion carried.

Memorandum of Understanding with City of Appleton for Preparedness Contract: Munsey presented the proposed Memorandum of Agreement with the City of Appleton for the Preparedness Contract. Munsey explained that services being provided will be covered by preparedness grant funding. Motion/second (Wallenfang/Gende) to approve the Memorandum of Agreement with the City of Appleton for Preparedness. All ayes. Motion carried.

Policies/Procedures Update: None.

Purchases: None.

Health & Human Services Budget: No discussion.

Committee Discussion: Administrative Committee Report: Meyers reported that the next meeting will be held on November 2, 2015.

Finance: Bostelmann reported on the DHHS surplus funds at the County Finance Committee meeting. Reabe recommended amending the Finance Balance Policy Ordinance to a minimum of 20% for the general fund and 15% for the DHHS fund. This will need to be approved by the County Board.

Personnel: Vacant Position(s) Review: None.

A DHHS Personnel Committee meeting to interview the applicants for the Economic Support Worker is scheduled for August 19, 2015 at 4:30 p.m.

Property & Insurance: No discussion.

IT Committee: The meeting will be held on Wednesday 12, 2015.

Facilities & Security Committee Report: No report.

The Board May Confer With Legal Counsel: None.

Future Meeting Date: The next Health & Human Services Board meeting will be held on **Tuesday, September 8, 2015 at 5:00 p.m. at Health & Human Services.**

Future Agenda Items For Action and Discussion: Economic Support Worker position; Voucher policy

Committee Discussion: No discussion.

Adjournment: Gonyo adjourned the meeting.

The meeting adjourned at 6:18 p.m..