

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, JUNE 11, 2018 AT 5:00 P.M.

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

EXCUSED: Brian Floeter, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Dawn Klockow, Corporation Counsel

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 Chairman Gonyo.

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

Action on Minutes: Motion/second (Trochinski/Reabe) to approve the minutes of the 5/14/18 Health & Human Services Board meeting as presented. All ayes. Motion carried.

Correspondence: Jerome distributed information regarding a request through the Regional CCS Coordinating Committee (6 county Consortium). Jerome reported that they meet bi-monthly, one meeting in each of the regions. The request is for a member from the County Committee attend the meetings. Discussion followed.

Jerome distributed the ADVOCAP 2017 Annual report for Committee review. The report was received and is on file.

Veteran's Service Office Report: Vandeyacht reported regarding Veteran's Service Office activities. Vandeyacht reported regarding various claims and changes in approval/denial in these claims.

Advisory Committee Reports: ADRC Committee: Waterbury reported regarding the May 17, 2018. The draft minutes were received and are on file.

Aging Advisory Committee: Trochinski reported regarding the May 16, 2018. See attached minutes. The draft minutes were received and are on file.

Family Resource Council: Trochinski reported regarding the June 4, 2018. The draft minutes were received and are on file.

Advocap/Headstart Report: Gonyo reported regarding the recent meeting. Awards were presented to various organizations. Weilgosh will serve on the ADVOCAP Board.

Unit Reports: The Health/Environmental 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 Fox River Industries report was received and on file.

Discussion followed regarding what Committee members would like included in the reports.

Jerome reported to Committee members regarding a Dementia Live training that the Aging/ADRC staff are offering.

Resolution/Ordinance: Ordinance Creating Chapter 19, Article III Miscellaneous Committees and Commissions: Jerome presented/explained the Ordinance Creating Chapter 19, Article III Miscellaneous Committees and Commissions. Motion/second (Waterbury/Reabe) to approve the Ordinance Creating Chapter 19, Article III Miscellaneous Committees and Commissions. All ayes. Motion carried.

Budget: Line Item Transfer - Aging TEFAP: Jerome presented/explained the Line Item Transfer - Aging TEFAP. Discussion followed

Line Item Transfer - Behavioral Health Crisis Travel/Training: Jerome presented/explained the Line Item Transfer - Behavioral Health Crisis Travel/Training. Discussion followed.

Line Item Transfer - Children & Family Services - Foster Care Admin: Jerome presented/explained the Line Item Transfer - Children & Family Services - Foster Care Admin. Discussion followed

Line Item Transfer - Fox River Industries Training - Production: Jerome presented/explained the Line Item Transfer - Fox River Industries Training - Production. Discussion followed.

Line Item Transfer - Fox River Industries Telephone: Jerome presented/explained the Line Item Transfer - Fox River Industries Telephone. Discussion followed.

Motion/second to approve (Trochinski/Waterbury) to approve all Line Item

Transfers. All ayes. Motion carried.

Committee Discussion: No discussion.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, July 9, 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 5:41 p.m.