

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, SEPTEMBER 11, 2017 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
John Gende, Member
Harley Reabe, Member
Richard Trochinski, Member
Joy Waterbury, Secretary
Nancy Hoffman, Member
Nick Toney, Vice Chairman

EXCUSED: Tom Reif, Member
Brian Floeter, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Jon Vandeyacht, Veteran's Service Officer
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 County Board Chair Gonyo.

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

Approval of Agenda: Motion/second (Reabe/Gonyo) to approve the agenda as printed. All ayes. Motion carried.

Action on Minutes: Motion/second (Trochinski/Reabe) to approve the minutes of the 7/31/17 Health & Human Services Board meeting as presented. All ayes.

Closed Session Wis. Stat s. 19.85(1)(a) deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, and Wis. Stat s. 1985.(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation. The closed session specifically relates to the Department of Health and Human Services grievance policy and a consumer's grievance against a unit manager. The DHHS Board will hear the grievance in closed session due to state confidentiality laws and then go into executive (closed) session to deliberate.

Motion/second (Trochinski/Reabe) to adjourn to closed session. Roll call vote. Trochinski-aye; Reabe-aye; Gonyo-aye; Waterbury-aye; Hoffman-aye; Gende-aye. All ayes. Motion carried.

The DHHS Board convened in closed session to hear a consumer's grievance against a unit manager. The consumer presented the consumer's case to the DHHS Board. The unit manager's attorney questioned the consumer and the unit manager. The DHHS Board closed the hearing and went into executive session to deliberate the matter. The DHHS Board will issue a written decision within 30 working days of the hearing.

Reabe, Toney, and Klockow excused themselves from the meeting.

Appearances: None.

Correspondence: None.

Veteran's Service Office Report: Vandeyacht reported regarding activities within the Veteran's Service Office. Vandeyacht reported regarding successful claims for Veterans.

Advisory Committee Reports: Aging Advisory Committee Report: The next meeting will be held on September 21, 2017.

Family Resource Council: The meeting was held on September 11, 2017. Trochinski reported regarding the meeting.

Advocap/Headstart Report: Waterbury reported regarding recent meeting.

Trochinski excused himself from the meeting. At this point, no quorum, just discussion.

ADRC Coordinating Committee Report: Waterbury reported regarding the meeting which was held on August 10, 2017 in Adams County.

Unit Reports: Fox River Industries (FRI): Update regarding HVAC system for FRI: Update Regarding Renegotiating Lease for building: Jerome updated Committee members that the 10 year lease was approved by County Board and will be going to the DSI(Disabilities Services, Inc.)/FRI board for their approval.

Health & Human Services Budget 2017/2018: Jerome presented and explained the Expenditure/Revenue comparison July 2017. Discussion followed.

Committee Discussion: Jerome reported that Gretchen Malkowsky, CCS/CLTS/CCS Coordinator is retiring after over 30 years of employment with Green Lake County DHHS.

Jerome reported that Paul Vander Sande resigned and is accepting a position as Deputy Director of Waushara County.

The Board May Confer With Legal Counsel: None.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, October 9, 2017 **at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items For Action and Discussion:

Adjournment: Gonyo adjourned the meeting at 6:45 p.m.

DRAFT