

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON TUESDAY, APRIL 12, 2011 AT 6:00 P.M.

PRESENT: Dan Priske, Chairman  
Jack Meyers, Vice Chairman  
Richard Trochinski, Member  
David Richter, Member  
Joe Gonyo, Member  
Bob Malchetske, Member  
Joanne Guden, Alternate  
Cindy Skipchak, Secretary  
Ruth Topham, Member

EXCUSED: Nolan Wallenfang, Member

OTHERS PRESENT: Linda Van Ness, Director  
LeRoy Dissing, Deputy Director  
Jerry Beuthin, Veteran's Service Officer  
Karen Davis, Administrative Assistant  
Joann Guden, County Board Member

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 6:00 p.m. by Priske. The amended agenda was reviewed. Motion/second. (Malchetske/Richter) to approve the amended agenda as mailed. All ayes. Motion carried.

Action on Minutes: Motion/second (Richter/Meyers) to approve the minutes of the 3/8/11 Health & Human Services Board. All ayes. Motion carried.

Signing of Vouchers: Motion/second (Topham/Richter) to approve the March Health & Human Services and Veteran's Services vouchers. All ayes. Motion carried.

Appearances: Public Comment (3 minutes): None.

Correspondence: Report Regarding Human Services Day at the Capitol 4/6/11 (Marquette/Waushara): Dissing reported that Priske, Meyers, Shelby Jensen and himself went to the Capitol on 4/6/11. Priske reported that they spent the majority of their time meeting Representative Ballweg. Ballweg and Olson will be meeting with DHHS management staff on Monday, April 18, 2011 regarding Green Lake County concerns regarding the 2011-2013 state budget. Discussion followed.

Van Ness directed Committee members to the list of recommended committee appointments. Motion/second (Topham/Malchetske) to approve the recommended appointments. All ayes. Motion carried.

Veteran's Service Office Report: Beuthin reported regarding services that were provided in the first quarter. Beuthin reported that Student Government Day to be held April 19, 2011 in conjunction with County Board. Motion/second (Meyers, Richter) to approve the Veteran's Service report. All ayes. Motion carried.

Board Presentations: 2011-2013 Budget Review: Van Ness gave a quick overview of concerns regarding the proposed 2011-2013 biennial state budget. (See attached.) Van Ness reported that there will be 4 budget hearings throughout the State.

Van Ness reported the proposed changes in the budget that would affect Health & Human Services, i.e. the cap put on Family Care which would reinstate the waiting list; the tax levy cap; Medicaid changes, and State centralization of Income Maintenance.

Van Ness explained the proposed State centralization of Income Maintenance. (See attached.) Van Ness explained that it is modeled after a present centralization of Enrollment Services Center (ESC) which is not working well at all.

Van Ness reported that there would be more funding available for burials.

Advisory Committee Reports: Aging: The meeting was held March 16, 2011 at the Markesan Vista Valley Apartments Mealsite. Meyers reported regarding the meeting.

Meyers reported that Shannon Rhode, Prevention Specialist, was present to explain the classes that are held for health promotion/fall prevention. Meyers explained that there are always volunteers needed to help with classes. Discussion followed.

The next meeting will be held on May 18, 2011 at the Berlin Senior Center.

Health Advisory Committee: The next meeting will be held on April 13, 2011.

Family Resource Council: The meeting was held on April 4, 2011. Dissing reported regarding the meeting.

Transportation Coordinating Committee: The meeting was held on March 17, 2011.

Trochinski reported regarding the Transportation Coordinating Committee.

W-2 Committee Report: No meeting scheduled. Van Ness reported that the W-2 contracts have been extended through 2012.

Advocap/Headstart Report: Gonyo reported that the next meeting will be held Thursday, April 14, 2011 in Fond du Lac.

ADRC Coordinating Committee Report: The next meeting will be held on April 21, 2011 at Green Lake County.

Meyers reported Green Lake County needs a Committee member to represent our area.

Unit Reports: Administrative: No discussion.

Aging/Long Term Care: Long-Term Care Reform - Update: No discussion.

Van Ness reported that the proposed 2011-2013 budget cuts congregate and homebound meal programs by 10%.

Food Pantry: No discussion.

Children & Families Unit: No discussion.

Clinical Services Unit: No discussion.

Economic Support Services: Resolution Regarding State Takeover of Income Maintenance: Van Ness presented the Resolution Regarding State Takeover of Income Maintenance. Discussion followed. Motion/second (Meyers/Richter) to recommend to the County Board approval of the Resolution Regarding State Takeover of Income Maintenance. Discussion followed. Motion withdrawn.

Motion/second (Malchetske/Richter) to amend to include an additional "Whereas, counties are willing to work with the State to find cost savings measures to the current model" and then approve the amended Resolution Regarding State Takeover of Income Maintenance. All ayes. Motion carried.

Van Ness reported that the Job Center in Berlin will be closing because of funding issues. Van Ness reported that the Fox Valley Workforce Development Board asked if the Department of Health & Human Services would consider having the job center in our building. The Department would not be employing anyone, Job Center staff would just be using our space. Van Ness will keep Committee members updated as more information is available.

Fox River Industries: Van Ness updated committee members that the annual cost of the Fox River Industries/Disabilities Services, Inc. (DSI) audits cost in 2009 was \$8,600.00. Ed Schuh, Fox River Industries Unit Manager, found a vendor which reduced the cost to \$4,800.00 by changing to a compilation audit.

Van Ness reported that Fox River Industries will be receiving another vehicle in the near future through State grant funding.

Health: Current Health Abatements: None.

Van Ness reported that Jason Aho, Environmental Specialist, resigned his position. Van Ness reported that Waushara County will be advertising and interviewing for the position. Van Ness reported that the annual restaurant inspections need to be completed before June 30, 2011. Discussion followed.

Van Ness presented and explained Ordinance 992-2011 Relating to Green Lake County Chapter 228 Smoking and Tobacco Products. Van Ness explained that the new ordinance includes the ability to issue citations and to include all county property/buildings, except County owned parks and the Highway grounds during County Fair. Motion/second (Skipchak/Richter) to recommend approval to County Board of the Ordinance 992-2011 Relating to Green Lake County Chapter 228 Smoking and Tobacco Products. Discussion followed. Roll call vote. Skipchak-aye; Richter-aye; Meyers-aye; Priske-aye; Trochinski-aye; Gonyo-aye; Topham-nay; Malchetske-nay. Motion carried.

Policies/Procedures Update: Rate Review: No discussion.

Purchases: Dissing presented bids for a fork lift for Fox River Industries. Dissing reported that the present fork lift they are using is 10 years old and has 35,000 hours on it. Bids presented for review. The company would give a \$2,500.00 trade in allowance. Dissing will check further before presenting final recommendation. Motion/second (Malchetske/Skipchak) to approve option #1 after Dissing checks further into the bid. All ayes. Motion carried. The funds would come from the Fox River Industries checkbook.

Health & Human Services Budget: Budget 2010: Van Ness reported that the auditor recommended the homebound meal donation payments be mailed to the Department of Health & Human Services instead of sending with all the various drivers. Van Ness reported that the increase in payment for meals in 2010 was approximately \$6,000.00 in congregate meals and \$18,000.00 in homebound.

Budget 2011: none.

Committee Discussion: Administrative Committee Report: The next meeting will be May 2, 2011.

Finance: None.

Personnel: Vacant Position(s) Review: None.

Property & Insurance: None.

IT Committee: No report.

Facilities & Security Committee Report: The next meeting will be held May 3, 2011.

Future Meeting Date: The next Health & Human Services Board meeting will be held on **Tuesday, May 10, 2011 at 6:00 p.m. at Health & Human Services.**

Future Agenda Items For Action and Discussion:

Committee Discussion: None.

Closed Session per WI Statute 19.85 (1)(c)(f) & (g) and 19.85(1)(e):  
Motion/second (Meyers/Richter) to closed session. Roll call vote.  
All ayes. Motion carried.

Return to Open Session for Decision: Motion/second (Trochinski/Gonyo) to adjourn the closed session and return to open session. Roll call vote. All ayes. Motion carried

Motion/second (Gonyo/Richter) to recommend to the Green Lake County Personnel Committee approval of the 6-month evaluation of Sharon Timm, Mealsite Manager, and pass her to permanent status. All ayes. Motion carried.

Adjournment: Motion/Second (Topham/Richter) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 7:58 p.m.