

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, MAY 12, 2015 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman  
Bob Malchetske, Vice Chairman  
Cindy Skipchak, Secretary  
Richard Trochinski, Member  
Marian Sommerfeldt, Member  
Joy Waterbury, Member  
Nick Toney, Member  
Nolan Wallenfang, Member  
Jack Meyers, Member

EXCUSED:

OTHERS PRESENT: LeRoy Dissing, Director  
Philip Robinson, Deputy Director  
Karen Davis, Administrative Assistant

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 5:05 p.m. by Chair Gonyo.

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

Approval of Agenda: Motion/second (Wallenfang/Toney) to approve the agenda as attached. All ayes. Motion carried.

Action on Minutes: Motion/second (Waterbury/Trochinski) made a motion to approve the minutes of the 4/14/15 Health & Human Services Board meeting. All ayes. Motion carried.

Signing of Vouchers: Vouchers were distributed for Committee review.

Motion/second (Toney/Skipchak) to seat Malchetske. All ayes. Motion carried.

Motion/second (Toney/Wallenfang) to approve the May Health & Human Services vouchers. Roll Call Vote. Toney-aye; Malchetske-aye; Skipchak-aye; Trochinski-aye; Sommerfeldt-aye; Wallenfang-aye; Waterbury-abstain; Gonyo-aye. All ayes. Motion carried.

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

Appearances: None.

Public Comment (3 minutes): None.

Correspondence: Dissing presented the Proclamation by the President of the United States of America for Older American's Month, 2015.

Committee Appointments: Committee appointments were presented for Committee review. (See attached.) Motion/second (Malchetske/Wallenfang) to To recommend to County Board to approve the Committee appointments. All ayes. Motion carried.

Dissing presented the name of Angie Fralish as a potential member to the Health & Human Services Board. Meyers reported that he keeps a list of interested individuals and presented a name of an interested party of John Gende who was a previous County Board Member. The appointment will take place at the June 2015 County Board meeting.

Veteran's Service Office Report: Vandeyacht reported that there has been an increase in the ride assistance for medical trips.

Vandeyacht reported that the rules of Veteran's Service grant will be changing next year. Committee members will be updated.

Advisory Committee Reports: Aging: The next meeting will be held on May 27, 2015 at the Berlin Senior Center.

Health Advisory Committee: The meeting was held on April 15, 2015. (See attached Unit report.) Skipchak reported regarding the Health Rankings. Discussion followed.

The recent Heroin Summit held in Markesan was reported on.

Family Resource Council: The next meeting will be scheduled as needed.

Transportation Coordinating Committee: The meeting was held on April 29, 2015. Trochinski reported regarding the Transportation Coordinating Committee meeting including grant rewards received by the County.

Trochinski reported that the 5310 grant applied for for 2016 cycle.

Discussion was followed regarding where vehicles are being taken for repairs to be the most efficient in expenditures.

The next meeting will be held on November 18, 2015. 9:00 - Public Hearing; 10:00 - regular meeting.

Advocap/Headstart Report: The annual meeting will be held Thursday, May 14, 2015 in Green Lake.

ADRC Coordinating Committee Report: The next meeting will be held May 14, 2015.

Quad County Family Resource Network Council Committee: The next meeting will be held May 14, 2015.

Unit Reports: Administrative: Dissing reported regarding the implementaiotn of the AVATAR program.

Dissing reported that the Department has been working on the "Smart Goals" for staff for the Pay for Performance.

Aging/Long Term Care: Dissing reported that the Senior Picnic July 31, 2015 at St. John's Catholic School in Princeton.

Children & Families Unit: The report was distributed for Committee review. (See attached.) Discussion followed.

Clinical Services Unit: Robinson updated Committee members regarding staff at the current time. Robinson reported looking at ways to maintain operations by possibly contracting for some of the services. Discussion followed.

Economic Support Services: Dissing updated Committee members regarding the 10-county consortium. Dissing reported the Lead Agency for the consortium is leaving the consortium effective January 1, 2016. Dissing reported that Marquette County would take the fiscal lead if the other counties are in agreement. Discussion followed.

Fox River Industries: Bathroom Remodeling: Dissing reported that County Finance will assign funds to get the Fox River Industries bathroom remodeling done and updated regarding the process for this. Fox River Industries will provide \$15,000.00 for this project.

Committee members requested seeing the specifications for review of the bathroom plans. The request was for a "Notice" to go out for Committee members to be in attendance for discussion regarding the bathroom remodeling.

Health: Current Health Abatements: None.

See attached report in packet.

Discussion followed regarding restaurant inspections and groups that have occasional events.

Policies/Procedures Update: None.

Purchases: None.

Health & Human Services Budget: Dissing reported that the 2015 budget is on track.

Dissing reported that the Finance Committee is requesting Schneck Auditors to come in and do an audit of the administrative billing processes for Health & Human Services.

Committee Discussion: Administrative Committee Report: No report.

Finance: No discussion.

Personnel: Vacant Position(s) Review: Dissing presented a request for the resignation of Abe Morris, Mental Health Case Manager, and explained the need to fill the vacant position. Discussion followed. Motion/second (Skipchak/Malchetske) to recommend to County Personnel to fill the Mental Health Case Manager position. All ayes. Motion carried.

Property & Insurance: Trochinski reported regarding the Property & Insurance Committee meeting.

IT Committee: Next meeting to be held in June.

Facilities & Security Committee Report: No report.

Dissing reported regarding the tornado drill to be held Thursday.

The Board May Confer With Legal Counsel: None.

Future Meeting Date: The next Health & Human Services Board meeting will be held on **Tuesday, June 9, 2015 at 5:00 p.m. at Health & Human Services.**

Future Agenda Items For Action and Discussion: Surplus funds request; Economic Development Summit

Committee Discussion: WCA annual conference is coming up on September 20-22, 2015. Interested Committee members should contact the agency if interested in attending to get registered.

Dissing reported to Committee members that there is some upcoming Red Cross Shelter training in June. DHHS staff will be attending these trainings.

Adjournment: Gonyo adjourned the meeting.

The meeting adjourned at 6:08 p.m..