

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES BOARD HELD AT THE HEALTH & HUMAN SERVICES CENTER, 500 LAKE STEEL ST, GREEN LAKE, WI 54941 ON TUESDAY, JUNE 12, 2007 AT 6:00 P.M.

PRESENT: Elden Dallman, Chairman
Joanne Guden, Member
Dan Priske, Member
Gus Mueller, Member
Ruth Topham, Member

EXCUSED: Cindy Skipchak, Secretary
Nolan Wallenfang, Member
Joe Gonyo, Member
Bob Malchetske, Member
Orrin Helmer, County Board Chairman

OTHERS PRESENT: Linda Van Ness, Director
Karen Davis, Administrative Asst.
LeRoy Dissing, Deputy Director
John Selsing, 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 6:00 p.m. by Chairman Dallman. After discussion, Mueller made a motion to approve the agenda. Guden-second. All ayes. Motion carried.

Action on Minutes: After discussion, Priske made a motion to approve the minutes of the 5/8/07 Health & Human Services Board meeting. Mueller-second. All ayes. Motion carried.

Signing of Vouchers: After discussion, Mueller made a motion to approve the June 2007 Health & Human Services and Veteran's Services vouchers. Guden-second. Mueller-aye; Guden-aye; Topham-aye; Dallman-aye; Priske-abstain. Motion carried.

Appearances: Public Comment (3 minutes): Committee members welcomed John Selsing back as legal representative for the Health & Human Services Board. Discussion followed.

Correspondence: Van Ness shared a thank you card from Betty Freimark for the retirement plaque.

Veteran's Service Office Report: No discussion.

Closed Session per WI Statute 9.85 (1)(c)(f) & (g) and 19.85(1)(e): None.

Advisory Committee Reports: Aging: The next meeting will be held on June 13, 2007 at the Green Lake Dartford Bay Mealsite.

Long Term Support: The next meeting will be held on June 20, 2007.

Health Advisory Committee: The next meeting will be held on July 11, 2007.

Family Resource Council: The next meeting will be held on July 2, 2007.

Transportation Coordinating Committee: The next meeting will be held June 21, 2007 at Fox River Industries.

W-2 Committee Report: The next W-2 Steering Committee meeting will held on October 8, 2007.

Advocap/Headstart Report: Mueller reported regarding the 41 year celebration and nominations for officers. The next meeting will be Thursday, June 14, 2007.

ADRC Coordinating Committee Report: The next meeting will be held Thursday, June 14, 2007.

Unit Reports: Administrative: Dissing reported that at the Health & Human Services Personnel Committee meeting a recommendation was made to hire Jennifer Brown for the position of Data Entry Specialist. After discussion, Guden made a motion to hire Jennifer Brown for the position of Data Entry Specialist. Topham-second. All ayes. Motion carried.

Dissing read a request from Joan Renn, Account Clerk Specialist, requesting an extension of 8 vacation days past her anniversary date of August 1, 2007 to be used by October 31, 2007. Discussion followed. After discussion, Priske made a motion to approve the extension of 8 vacation days for Joan Renn, Account Clerk Specialist, past her August 1, 2007 anniversary date to be used by October 31, 2007. Topham-second. All ayes. Motion carried.

Aging/Long Term Care: Long-Term Care Reform - Update: Van Ness reported regarding the Family Partnership Care Management Coalition (FPCMC) meetings being held. Two of the Partnerships (Elder Care and Community Living Alliance) have indicated interest in serving residents of Green Lake County. Van Ness will be inviting the Partnership to a future Health & Human Services meeting for a presentation. Van Ness explained financial aspects of the long term care and the issue of the County contribution. This will be looked at more closely and discussed with the State. Discussion followed.

Children & Families Unit: Dissing reported that interviews are being held for the Juvenile Court Intake Worker position.

The next Personnel Committee meeting will be Wednesday, June 20, 2007 at 3:30 p.m.

The Summer Group will begin June 21, 2007.

Clinical Services Unit: Dissing reported that interviews will be held for the Clinical Therapist CSP/CCS position at the June 20, 2007 Health & Human Services Personnel Committee meeting.

Van Ness read a letter of resignation from Annie Humphrey, Psychiatric Nurse, effective August 3, 2007. Discussion followed. Dissing reported that the Health & Human Services Personnel Committee is recommending to County Personnel that we fill the vacant Psychiatric Nurse position.

Economic Support Services: No discussion.

Fox River Industries: Van Ness reviewed the balance sheet.

Van Ness distributed the FRI Newsletter for Committee review.

Health: Van Ness reviewed the May Health Unit Report with Committee members. Discussion followed.

Current Health Abatements: None.

Policies/Procedures Update: None.

Purchases: None.

Health & Human Services Budget: No report.

Carryover Accounts: Alternate Care: No discussion

W-2: No report.

Budget 2006: No report.

Budget 2007: Van Ness reported that year-to-date looks good.

Budget 2008: Van Ness reported that the directive for 2008 is 0% increase in levy excluding personnel. Discussion followed.

Committee Discussion: Administrative Committee Report: Priske reported that the next meeting will be July 10, 2007.

Finance: Priske reported that the budget is status quo to this point.

Personnel: No discussion.

Vacant Position(s) Review: No discussion.

CLTS/CCS Care Coordinator/Resolution: Dissing updated Committee members regarding the vacant CLTS/CCS Care Coordinator LTE position. Dissing explained to Committee members that the lack of benefits with the position led to the previous employee leaving. Dissing presented a resolution to make this position a permanent position at an increase of \$3,800.00. Discussion followed. After discussion, Guden made a motion to recommend approval of the Resolution Relating to Creation of the CLTS/CCS Care Coordinator position as long as no county tax levy is utilized. Mueller-second. All ayes. Motion carried.

Property & Insurance: There will be County Board meetings on June 18th and 19th to discuss the Building recommendations.

Discussion followed regarding a referendum on the issue.

IT Committee: The next meeting will be August 6, 2007.

Facilities & Security Committee Report: The next meeting will be held August 14, 2007.

Future Meeting Date: The next Health & Human Services Board meeting will be held on **Tuesday, July 10, 2007 at 6:00 p.m. at the Health & Human Services Center, Green Lake.**

The public hearing for the 2008 proposed budget will be held August 14, 2007.

Future Agenda Items For Action and Discussion:

Committee Discussion: None.

Adjournment: The meeting adjourned at 6:50 p.m. on a motion by Guden. Priske-second. All ayes. Motion carried.

