

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, MARCH 13, 2017 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
John Gende, Member
Brian Floeter, Member
Harley Reabe, Member
Richard Trochinski, Member
Joy Waterbury, Secretary

EXCUSED: Nancy Hoffman, Member
Tom Reif, Member
Nick Toney, Vice Chairman

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 Chairman Gonyo.

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

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

Action on Minutes: Motion/second (Reabe/Trochinski) to approve the minutes of the 2/13/17 Health & Human Services Board meeting as presented. All ayes. Motion carried.

Appearances: None.

Correspondence: None.

Veteran's Service Office Report: Vandeyacht reported regarding activities within the Veteran's Service Office.

Advisory Committee Reports: Aging Advisory Committee Report: Trochinski reported that the next meeting will be March 14, 2017.

Health Advisory Committee: The next meeting will be held on April 12, 2017.

Family Resource Council: The meeting was held on March 6, 2017. Trochinski reported regarding the meeting.

Transportation Coordinating Committee: The next meeting will be held on April 12, 2017.

Advocap/Headstart Report: No report.

ADRC Coordinating Committee Report: The next meeting will be held on May 11, 2017 in Marquette County.

Unit Reports: Administrative: Health & Human Services Billing Update: Jerome updated Committee members regarding the status of the billing. Discussion followed.

Jerome also presented Period 13 - Expenditure/Revenue summary final report for 2016. Discussion followed.

Aging/Long Term Care: No report.

Behavioral Health Unit: Drug Court Grant Update: Jerome updated Committee members that the Drug Court Coordinator has been hired and will start on April 3, 2017. Jerome updated Committee members regarding the weekly meetings being held.

The Behavioral Health February 2017 report was presented for Committee review. (See attached report.) Discussion followed regarding updating the format of the Behavioral Health Unit report.

Jerome reported that there is a CCS consumer that would like to come and give a presentation to the Committee. Discussion followed. Committee members will be kept updated to when this CCS consumer will present.

Children & Families Unit: See attached February 2017 Children & Family Services monthly report. Discussion followed.

Child Support: No discussion.

Economic Support Services: No discussion.

Fox River Industries: FRI building update to maintain/update/repair: Reabe updated Committee members regarding the recent meeting. The concern is regarding whether it is appropriate for the County to spend funding on the building. Committee members will be updated.

Health: Current Health Abatements: No discussion.

The March Health and Environmental Health Specialist Reports were presented. (See attached.)

Policies/Procedures Update: None.

Purchases: None.

DHHS Budget Adjustment: Jerome explained the new form to be utilized for budget adjustments and presented two DHHS Budget Adjustments. (See attached.)

Jerome reported that the first was in the Economic Support Unit - Enhanced Medicaid funding - \$20,243.57.

The second: Children & Family Services - In-home safety services for \$17,600.00. Jerome explained what grant funds covered to enhance parents' ability to care for child.

Motion/second (Floeter/Gende) to approve the two budget adjustments - Children & Family Services - In-home safety services for \$17,600 and Economic Support Unit - Enhance Medicaid funding - \$20,243.57 and recommend to County Finance/County Board approval of the budget adjustments for 2017 and recommend approval to County Finance/County Board. All ayes. Motion carried.

Committed funds: Jerome reported regarding the Committed funds to be carried over into 2017: Economic Support - \$33,127; FRI Vehicle Outlay - \$33,762; FRI Building Maintenance - \$7,604; Community Health Improvement Plan - \$20,40 and Donation Account - \$40,367.

Motion/second (Reabe/Trochinski) to approved carryover of the Committed funds and recommend to approval to County Finance/County Board. Roll call vote: Reabe-aye; Trochinski-aye; Reabe-aye; Floeter-aye; Gende-aye; Waterbury abstain. Motion carried.

Health & Human Services Budget 2016/2017: No discussion.

Committee Discussion: No discussion.

The Board May Confer With Legal Counsel: None.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, May 8, 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 5:33 p.m.