

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, JANUARY 14, 2019 AT 5:00 P.M.

PRESENT: Harley Reabe, Vice Chairman
Richard Trochinski, Member
Joy Waterbury, Member
Charlie Wielgosh, Member
Nancy Hoffman, Member
Joanne Guden, Member
Brian Floeter, Member

EXCUSED: Joe Gonyo, Chairman

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
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 5:01 p.m. by Vice Chairman Reabe.

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

Action on Minutes: Motion/second (Trochinski/Guden) to approve the minutes of the 12/10/18 Health & Human Services Board meetings as presented. All ayes. Motion carried.

Behavioral Health Unit - Nichol Grathen, Unit Manager Report: Nichol Grathen, Behavioral Health Unit Manager, was present to explain the monthly report and explain services offered through the Behavioral Health Unit. The Behavioral Health Unit report was received and on file.

Correspondence: John Gende, Resignation: Reabe reported that John Gende resigned as he is moving out of county.

Grant Awards, Children & Family Services Unit: Jerome reported that Susan Sleezer, Children & Family Services Unit, wrote for and received a grant from the Oshkosh Community Foundation. See budget adjustment for specific amounts.

Jerome distributed copies of the WCA magazine, showing system in crisis, child protection services, and stress related issues, etc.

Reabe reported that on Wednesday, January 16, 2019, Sara Guenther, Register of Deeds, and himself will be going to Madison to the Capitol for a meeting and the above issues will be discussed at that time also.

Committee Appointments: Reabe read the letter regarding Committee appointments for Family Resource Council and Health & Human Services Board.

Veteran's Service Office Report: Reabe reported that there will be a new Committee member appointed to replace John Gende also.

Advisory Committee Reports: Health Advisory Committee: Hoffman reported regarding the January 9, 2019 meeting. The draft minutes were received and on file.

Advocap/Headstart Report: No report.

Unit Reports: Jerome reported regarding various items in the units:

The Children & Family Services report was received and on file.

The Fox River Industries report was received and on file.

The Environmental Health report was received and on file.

Resolution Relating to Eliminating CRS Aide Position and Creating A Representative Payee Specialist Position: Jerome presented the Resolution Relating to Eliminating CRS Aide Position and Creating A Representative Payee Specialist Position. Jerome explained that the job description has changed to fit that the majority of the position is doing Representative payee. Motion/Second (Guden/Waterbury) to recommend approval of the Resolution Relating to Eliminating CRS Aide Position and Creating A Representative Payee Specialist Position. All ayes. Motion carried.

Budget Adjustment - Children & Family Services - additional grant: Jerome presented the budget adjustment for additional grant funding in the Children & Family Services Unit.

Line Item Transfers: Jerome presented the Line Item Transfers for Committee review:

- Behavioral Health - AODA
- Economic Support Unit - Income Maintenance Grant

Motion/second (Waterbury/Trochinski) to approve the Budget Adjustment - Children & Family Services and line item transfers for Behavioral Health Unit - AODA, and Economic Support Unit - Income Maintenance Grant. All ayes. Motion carried.

Committee Discussion: No discussion.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, February 11, 2019 **at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items For Action and Discussion: None.

Adjournment: Reabe adjourned the meeting at 6:03 p.m.