

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, APRIL 18, 2017 AT 8:30 A.M.

PRESENT: Harley Reabe, Member
John Gende, Member
Brian Floeter, Member
Richard Trochinski, Member
Nancy Hoffman, Member

EXCUSED: Joe Gonyo, Chairman
Tom Reif, Member
Nick Toney, Vice Chairman
Joy Waterbury, Secretary

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Kayla Yonke, Accounting Specialist

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 8:30 a.m. by Jason Jerome, DHHS Director.

Jerome asked Reabe, County Board Chair, if he would chair the meeting. Committee members approved this.

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

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

Purchases: Laptop/Docking Station Drug Court Coordinator (Grant): Jerome presented the bid to purchase the laptop/docking station for the Drug Court Coordinator through the grant funding. This has been approved by County Property & Insurance pending Health & Human Services Board approval. Motion/second (Trochinski/Gende) to approve purchase of the laptop/docking station for the Drug Court Coordinator through grant funding. All ayes. Motion carried.

DHHS Budget Adjustment: Public Health/DHHS - ZIKA Grant: Behavioral Health/DHHS - Drug Court Grant: Reabe directed Committee members to the attached DHHS budget adjustments: Public Health/DHHS - ZIKA grant and Behavioral Health Unit/DHHS - Drug Court Grant. Jerome explained regarding the additional grant funding for each program. Motion/second (Floeter/Gende) to recommend to County Finance/County Board approval of the Public Health/DHHS - ZIKA grant and Behavioral Health Unit/DHHS - Drug Court

Grant budget adjustments. All ayes. Motion carried.

Public Health - Bioterror Grant: Request for Line Item Transfer: Reabe directed Committee members to the attached DHHS budget adjustment - Bioterror Grant funding and the Line Item Transfer for CCS Contracted Services. Jerome explained regarding the budget adjustment and the line item transfer. Motion/second (Trochnski/Hoffman) to approve the Bioterror Grant budget adjustment and Line Item Transfer for CCS Contracted Services. All ayes. Motion carried.

Committee Discussion: 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.**

Adjournment: Reabe adjourned the meeting at 8:42 a.m.