

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON TUESDAY, JUNE 8, 2010 AT 6:00 P.M.

PRESENT: Dan Priske, Chairman  
Jack Meyers, Vice Chairman  
Joe Gonyo, Member  
Ruth Topham, Member  
Bob Malchetske, Member

EXCUSED: Nolan Wallenfang, Member  
Cindy Skipchak, Secretary  
Richard Trochinski, Member

OTHERS PRESENT: Linda Van Ness, Director  
LeRoy Dissing, Deputy Director  
John Selsing, Corporation Counsel  
Karen Davis, Administrative Assistant  
Jerry Beuthin, Veteran Services Officer

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 Priske. After discussion, Topham made a motion to approve the amended agenda. Malchetske-second. All ayes. Motion carried.

Action on Minutes: After discussion, Topham made a motion to approve the minutes of the 5/13/10 Health & Human Services Board. Gonyo-second. All ayes. Motion carried.

Signing of Vouchers: After discussion, Topham made a motion to approve the May Health & Human Services and Veteran's Services vouchers. Malchetske-second. All ayes. Motion carried.

Appearances: Public Comment (3 minutes): None.

Correspondence: Van Ness reported to Committee members that Gus Mueller resigned from the County Board. Committee members expressed appreciation for all the services he provided to the County/Health & Human Services Board.

Veteran's Service Office Report: Beuthin reported that the Veteran's Service Office is helping Veteran's do one health care application per week.

Beuthin explained the concerns regarding the amendment which added causes to health issues from Vietnam. There is review before the actual decision will be made regarding the amount of reimbursement for Veterans.

Malchetske made a motion to approve the Veteran's Service report. Topham-second. All ayes. Motion carried.

Advisory Committee Reports: Aging: Meyers reported that the meeting has been rescheduled to May 18, 2010 at the Health & Human Services Center.

Health Advisory Committee: The next meeting will be held on July 14, 2010.

Family Resource Council: The next meeting will be scheduled in July or

August 2010.

Transportation Coordinating Committee: The next meeting will be held on July 15, 2010.

W-2 Committee Report: No meeting scheduled.

Advocap/Headstart Report: No discussion.

ADRC Coordinating Committee Report: The next meeting will be held July 15, 2010 in Waushara County.

Unit Reports: Administrative: No discussion.

Aging/Long Term Care: Van Ness reviewed the monthly aging report. (See attached.)

Long-Term Care Reform - Update: Fox River Industries is getting regular payments from Care Wisconsin, Inc. for services being provided.

Children & Families Unit: Van Ness reported to Committee members that 3 children placed in foster care will be graduating and continuing on to secondary education.

Clinical Services Unit: Dissing reported regarding a research report from the Green Lake County Jail. (See attached.) Dissing reported regarding meetings being held with law enforcement.

Dissing reported to Committee members that there is grant funding available for up to 3 years - \$100,000.00 each year. The grant will fund two Mental Health & Substance Abuse Counselor Limited Term Employees (LTE) positions to provide intensive outpatient services in the jail as well as work with former inmates that are on Probation and Parole. These LTE positions would help to increase capacity to provide group counseling as well as mental health counseling. The fiscal year would be July 1, 2010 to June 30, 2011. Discussion followed. Topham made a motion recommending the creation of the Mental Health & Substance Abuse Counselor Limited Term Employee using available grant funding. Malchetske-second. All ayes. Motion carried.

Van Ness reported to Committee members that Dr. Baldomero, Psychiatrist, is resigning but would possibly consider coming once a month to counsel children. Discussion followed.

Dissing reported that the Department of Health & Human Services Personnel Committee will be meeting on Thursday, June 10, 2010, at 6 p.m. here at DHHS to interview for the Mental Health Case Manager position.

Discussion followed regarding the fourth member of the Personnel Committee. After discussion, it was decided that Bob Malchetske will serve as a DHHS Personnel Representative.

Economic Support Services: No discussion.

Fox River Industries: No discussion.

Health: Current Health Abatements: Van Ness reported that Jason Aho has been hired for the position of Environmental Health Specialist for Green Lake

County.

Policies/Procedures Update: None.

Purchases: Dissing presented bids for two digital recorders and a transcriber: Recorder - VideoDirect.com - Olympus 2400 - \$229.95; Staples - \$257.67; and BuyDig.com - \$224.95. The Transcriber - Recorders.com - Olympus - \$199.00. After discussion, Malchetske made a motion to recommend purchase of the recorders and transcriber from the cheapest provider. Topham-second. All ayes. Motion carried.

Dissing presented bids for a refrigerator to replace one of the old refrigerators for the Health Unit: Bluemkes - Amana (19 cubic ft) - \$1,199.00 with \$40.00 delivery charge; and Loewes - 21.7 cubic inch Whirlpool - \$1,299.00 which includes a large freezer capacity as well. Discussion followed. Malchetske made a motion to check with Moriarity of Berlin and then go with the cheapest bid. Meyers - second. All ayes. Motion carried.

Health & Human Services Budget: Budget 2009: Van Ness reported that the Department of Health & Human Services has not received the 2009 audit yet.

Budget 2010: No discussion.

Budget 2011: Van Ness reported that the County Finance Directive is for 0% increase excluding personnel costs.

Committee Discussion: Administrative Committee Report: No discussion.

Finance: No report.

Personnel:

Property & Insurance: Van Ness reviewed with Committee members the attached timeline for moving to the new facility. Discussion followed.

Committee members thanked staff for the tour of the new facility.

IT Committee: Priske reported regarding the May 10, 2010 meeting. Priske reported that the IT (Information Technology) Department is upgrading hardware/software in preparation for the move.

Facilities & Security Committee Report: No report.

Future Meeting Date: The next Health & Human Services Board meeting will be held on **Tuesday, July 13, 2010 at 6:00 p.m. at Health & Human Services.**

Future Agenda Items For Action and Discussion:

Committee Discussion: None.

Closed Session per WI Statute 19.85 (1)(c)(f) & (g) and 19.85(1)(e): After discussion, Topham made a motion to move to closed session. Malchetske-second. Roll call vote. Topham-aye; Malchetske-aye; Gonyo-aye; Meyers-aye; Priske-aye. All ayes. Motion carried.

Return to Open Session for Decision: After discussion, Topham made a motion

to adjourn closed session and return to open session. Malchetske-second.  
Roll call vote. All ayes. Motion carried.

None.

Adjournment: The meeting adjourned at 7:00 p.m. on a motion by Meyers.  
Gonyo-second. All ayes. Motion carried.