

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES FINANCE COMMITTEE HELD AT THE HEALTH & HUMAN SERVICES CENTER, 500 LAKE STEEL ST, GREEN LAKE, WI 54941 ON TUESDAY, AUGUST 8, 2012 AT 5:00 P.M.

PRESENT: Joe Gonyo, Member
Jack Meyers, Member

OTHERS PRESENT: LeRoy Dissing, Director
Philip Robinson, Deputy Director
Karen Davis, Administrative Asst.
Jerry Beuthin, Veteran's Service Officer

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

The 2008 Health & Human Services budget hearing was called to order. No public present.

Call to Order: No quorum. No meeting. Discussion followed regarding the 2013 proposed Veteran's Service Office and Health & Human Services budgets.

Review Proposed 2013 Budget: Veteran's Service: Beuthin reviewed the proposed amended 2013 Veteran's Services budget. This includes an additional \$1,000.00 to the Veteran's Service commission fund. This line is included in the per diem/mileage line is increased from \$3,700 to \$4,700 for additional emergency aid to Veteran's and their families.

Health & Human Services: Dissing presented the 2013 proposed budget for Committee review. Dissing explained changes made in each of the Units. (See attached budget and summary of changes.)

Dissing explained the proposed adjustment of administrative staff time to administer energy assistance data entry functions for the Economic Support Unit. Discussion followed.

Dissing explained the proposed purchase of a fax machine and a copy machine with capital equipment funds.

Dissing explained the computer software upgrade that is being requested in the 2013 budget to update the current Netsmart software.

Dissing explained the proposed personnel changes in the Aging/Long Term Support Unit, i.e. increasing the LTE Information and Assistance Specialist to full-time utilizing ADRC funds. The second personnel change would be making Gloria Lichtfuss, Nutrition/Volunteer Coordinator, full time in those functions.

Dissing explained the changed in the Youth Services Specialist position to Social Worker I and reducing the Family Training Program by 2 slots to make up the wage difference. Discussion followed.

Dissing explained changes in the Clinical Services Unit. Discussion followed.

Dissing explained the addition of a ½ time Economic Support Worker position to help cover the approximately 800 cases per worker. Discussion followed.

Dissing updated minor changes in Fox River Industries.

Dissing updated Committee members on the proposed changes in the Health Unit: increase Judy Kasuboski, Public Health Nurse to 35 hours to perform Accreditation Grant activities.

Health Unit: Dissing explained projected increases/decreases in revenues as presented.

Committee Discussion: None

Future Meeting Date: The Health & Human Services Public Hearing for the proposed 2013 budget will be held Tuesday, August 14, 2012 at 6:00 p.m.

Future Agenda Items For Action and Discussion:

Adjournment: The discussion adjourned at 5:50 p.m.