

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES BOARD HELD AT THE GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON MONDAY, AUGUST 8 , 2016 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman  
Nancy Hoffman, Member  
Joy Waterbury, Secretary  
Dick Trochinski, Member  
John Gende, Member  
Harley Reabe, Member  
Nick Toney, Vice Chair

EXCUSED: Brian Floeter, member

OTHERS PRESENT: Linda Van Ness, Director  
Karen Davis, Administrative Asst.  
Jon Vandeyacht, Veteran's Service Officer  
Jason Jerome, Director  
Dawn Klockow, Corporation Counsel

Call to Order: The meeting was called to order by Gonyo at 5:00 p.m.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda: Motion/second (Trochinski/Reabe) to approve the amended agenda to read "2017". All ayes. Motion carried.

Minutes: None.

The 2017 Health & Human Services budget review was called to order. No public present.

Review Proposed 2017 Budget: Veteran's Service: Vandeyacht reported that the Budget amounts are the same as 2016 but grant areas have changed. The changes made were kept within the 0% increase in tax levy. Discussion followed. Motion/second (Waterbury/Trochinski ) to recommend approval of the 2017 Veteran's Services Budget as presented to the Green Lake County Finance Committee. All ayes. Motion carried.

Health & Human Services: Van Ness presented the 2017 proposed budget for Committee review. (See attached 2017 budget summary cover page.) Van Ness explained the changes that were made from the 2016 to 2017 proposed budget. Van Ness reported that Child Support was added. Van Ness reported that there was re-allocation of funds such as WIMCR funding, User fees for services, CCS revenues. Van Ness reported that telehealth was eliminated and explained regarding the staffing for the current psychiatrist and psychologist.

Motion/second (Reabe/Trochinsk) to recommend approval of the 2017 proposed Department of Health & Human Services budget to the Green Lake County Finance Committee. All ayes. Motion carried.

Committee Discussion: Other: None

Future Agenda Items For Action and Discussion:

Adjournment: Gonyo adjourned the meeting at 5:30 p.m.