

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, AUGUST 8, 2016 AT 5:30 P.M.

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

EXCUSED: Brian Floeter, Member

OTHERS PRESENT: Linda Van Ness, Director
Karen Davis, Administrative Assistant

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 5:30 p.m. by Chair Gonyo.

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

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

Action on Minutes: Motion/second (Waterbury/Gonyo) to approve the minutes of the 7/11/16 Health & Human Services Board meeting. All ayes. Motion carried.

Signing of Vouchers: Motion/second (Trochinski/Toney) to approve the July 2016 DHHS expenses. All ayes. Motion carried.

Motion/second (Reabe/Gonyo) to approve the Veteran's Service expenses. All ayes. Motion carried.

Motion/second (Trochinski/Toney) to approve the Joy Waterbury voucher.
Roll Call vote. Trochinski-aye; Toney-aye Gende-aye; Floeter-aye; Reabe-aye; Hoffman-aye; Gonyo-aye. Waterbury - abstain. Motion carried.

Appearances: None.

Public Comment (3 minutes): None

Correspondence: None

Committee Appointments: Health & Human Services Board: No discussion.

Veteran's Service Office Report: Vandeyacht reported regarding the booth that was at the Green Lake County Fair. Vandeyacht reported regarding office activities.

Resolution Relating to Increasing the part-time Deputy Veteran's Service Officer Position in the Veteran's Office to up to 1500 hours per year: Vandeyacht explained the changes of requirements in submission of claims. Vandeyacht explained what the present Deputy Veteran's Service Officer is doing and what they are requesting for additional hours. Discussion followed. Motion/second (Waterbury/Gende) to approve Resolution Relating to Increasing the part-time Deputy Veteran's Service Officer position. All ayes. Motion carried.

Advisory Committee Reports: Aging Advisory Committee Report: Trochinski reported regarding the July 20, 2016 meeting. (See attached.)

Health Advisory Committee: The meeting was held on July 13, 2016.

Family Resource Council: The next meeting will be held September 12, 2016.

Transportation Coordinating Committee: The next meeting will be held on November 16, 2016.

Advocap/Headstart Report: No report.

ADRC Coordinating Committee Report: The meeting was on August 11, 2016 at 1:00 p.m. in Marquette County.

Unit Reports: Administrative: Audit of Health & Human Services Billing and Accounting progress to date/Schenck - Request for Additional Services: Van Ness updated Committee members regarding status.

Aging/Long Term Care: No discussion.

Behavioral Health Unit: No discussion.

Children & Families Unit: See attached report.

Child Support: See attached report.

Klockow reported regarding the Court process and changes that are being made for Court appearances.

Economic Support Services: See attached report.

Operation Backpack giveaway will be held on August 18th .

Fox River Industries: Bathroom Remodeling Update: No discussion.

Discussion Regarding on FRI building costs to maintain/update/repair - architect: Reabe updated the status on the ad hoc committee and obtaining an architect for the projects. Discussion followed.

Health: Current Health Abatements: None.

The July Health and Environmental Health Reports were presented. (See attached.)

Policies/Procedures Update: None.

Purchases: None.

Personnel: Resolution Relating to Creation of CLTS/CCS Service Facilitator position: Jerome/Van Ness explained the resolution being presented for creation of the CLTS/CCS Service Facilitator position. Discussion followed. Motion/second (Reabe/Toney) creating of CLTS/CCS Service Facilitator position "funding ends, position ends". All ayes. Motion carried.

Intensive In-Home Therapist position: Van Ness explained regarding the vacant Intensive in-home therapist position. Discussion followed regarding the need to fill this position. Motion/second (Reabe/Gende) to recommend to the Green Lake County Personnel Committee to fill the vacant Intensive In-Home Therapist position. All ayes. Motion carried.

Health & Human Services Budget 2016/2017: No report.

Closed Session Wis. Stat § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to compensation for the Behavioral Health Unit Manager: Motion/second (Reabe/Trochinski) to adjourn to closed session. Roll call vote. Reabe-aye; Trochinski-aye; Floeter-aye; Waterbury-aye; Hoffman-aye; Gende-aye; Toney-aye; Gonyo-aye. All ayes. Motion carried.

Return to Open Session for Decision: Motion/second (Waterbury/Reabe) to adjourn closed session and return to open session. Roll call vote. All ayes. Motion carried.

No action was taken.

Committee Discussion: No discussion.

Administrative Committee Report: Reabe reported regarding where the hiring process is for the County Administrator. Discussion followed.

Finance: Reabe reported regarding the meeting.

Personnel: No discussion.

Property & Insurance: Trochinski reported regarding the meeting.

IT Committee: Waterbury reported the IT Committee meeting will be August 9, 2016.

Facilities & Security Committee Report: Reabe reported regarding the meeting.

The Board May Confer With Legal Counsel: None.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, September 12, 2016 at 5:00 p.m. at the Green Lake County Government

Center.

Future Agenda Items For Action and Discussion:

Adjournment: Gonyo adjourned the meeting at 7:09 p.m..

DRAFT