

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, JULY 9, 2018 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman  
Harley Reabe, Vice Chairman  
Richard Trochinski, Member  
Joy Waterbury, Member  
John Gende, Member  
Charlie Wielgosh, Member

EXCUSED: Brian Floeter, Member  
Nancy Hoffman, Member

OTHERS PRESENT: Jason Jerome, Director  
Karen Davis, Administrative Assistant  
Cathy Schmidt, County Administrator

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 5:03 p.m. by Vice Chairman Reabe.

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

Gonyo arrived at 5:06 p.m.

Action on Minutes: Motion/second (Trochinski/Waterbury) to approve the minutes of the 6/11/18 Health & Human Services Board meeting as presented. All ayes. Motion carried.

Correspondence: Jerome reviewed with Committee members the Community Resources documents showing the different services available in Green Lake County. Jerome also informed Committee members that on the County website the Community Resources can be found for the other counties in Wisconsin.

Veteran's Service Office Report: Vandeyacht reported regarding Veteran's Service Office activities.

Advisory Committee Reports: ADRC Committee: Waterbury reported regarding the May 17, 2018. The draft minutes were received and are on file.

Advocap/Headstart Report: No report.

Unit Reports: The Aging/ADRC report was received and on file.

The Behavioral Health Unit report was received and on file.

The Children & Family Services report was received and on file.

The Fox River Industries report was received and on file.

The Health/Environmental report was received and on file.

The DHHS Expenditure/Revenue Comparison report was received and on file.

Jerome explained to Committee members regarding termination of parental rights. Discussion followed.

Policy: Policy on Use of Resources: Jerome presented the Policy on Use of Resources at the Green Lake County Food Pantry. Motion/second (Waterbury/Trochinski). All ayes. Motion carried.

Budget: Line Item Transfer - Aging Alzheimer's Contracted Services/Travel: Jerome presented/explained the Line Item Transfer - Aging Alzheimer's Contracted Services/Travel. Discussion followed

Motion/second to approve (Reabe/Gende) to approve the Line Item Transfers. All ayes. Motion carried.

Committee Discussion: No discussion.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, July 9, 2018 **at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items For Action and Discussion: None.

Adjournment: Gonyo adjourned the meeting at 5:23 p.m.