

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, NOVEMBER 19, 2018 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Harley Reabe, Vice Chairman
Richard Trochinski, Member
Joy Waterbury, Member
Charlie Wielgosh, Member
Nancy Hoffman, Member
Joanne Guden, Member
Brian Floeter, Member

EXCUSED: John Gende, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Cathy Schmidt, County Administrator
Dawn Klockow, Corporation Counsel
Jon Vandeyacht, Veteran's Service 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 5:01 p.m. by Chairman Gonyo.

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

Action on Minutes: Motion/second (Waterbury/Guden) to approve the minutes of the 11/19/18 Health & Human Services Board meetings as presented. All ayes. Motion carried.

Correspondence: Jerome reported regarding the Children & Family Services 5K run which is happening next spring. The Children and Family Services Unit applied with Crossroads Market for the Round-up program there. Jerome reported that the Unit was successful and in January will be participating in the round-up program there.

Veteran's Service Office Report: Vandeyacht reported regarding Veteran's Services happenings.

Advisory Committee Reports: Family Resource Council: Trochinski reported regarding the December 3, 2018 meeting.

Advocap/Headstart Report: Gonyo reported that the Christmas party was last Thursday but he was unable to attend.

Unit Reports: Jerome reported regarding various items in the units: flu shots still available.

The Behavioral Health Unit 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.

Line Item Transfers: Jerome presented the Line Item Transfers for Committee review:

- Child Support
- Children & Family Services
- Health
- Behavioral Health Unit - CSP
- Economic Support Unit - Child Care

Motion/second (Waterbury/Trochinski) to approve the line item transfers for Child Support, Children & Family Services, Health, Behavioral Health Unit - CSP, and Economic Support Unit - Child Care. All ayes. Motion carried.

Committee Discussion: No discussion.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, January 14, 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 5:16 p.m.