

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, DECEMBER 11, 2017 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Harley Reabe, Member
Richard Trochinski, Member
Joy Waterbury, Secretary
Nancy Hoffman, Member
John Gende, Member
Tom Reif, Member

EXCUSED: Nick Toney, Vice Chairman
Brian Floeter, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Jon Vandeyacht, Veteran's Service Officer
Dawn Klockow, Corporation Counsel
Catherine Schmit, 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 5:00 p.m. by Chair Gonyo.

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

Approval of Agenda: Motion/second (Reabe/Waterbury) to approve the agenda as printed. All ayes. Motion carried.

Action on Minutes: Motion/second (Trochinski/Reabe) to approve the minutes of the 11/13/17 Health & Human Services Board meeting as presented. All ayes. Motion carried.

Appearances: None.

Correspondence: None.

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

Advisory Committee Reports: Aging Advisory Committee Report: Trochinski reported regarding the meeting which as held on November 16, 2017.

Family Resource Council: The meeting was held on December 4, 2017. Trochinski reported regarding the meeting.

Transportation Coordinating Committee: The meeting was held on November 15, 2017. Trochinski reported regarding the meeting.

Advocap/Headstart Report: Waterbury reported regarding the meeting. See attached handouts reporting what services Advocap/Headstart is providing.

ADRC Coordinating Committee - November 16, 2017: Gende reported regarding the meeting.

Unit Reports: Aging/ADRC Unit: Resolution Relating to the Contract for Creating a new Multi-County Aging and Disability Resource Center: Jerome presented the Resolution Relating to the Contract for Creating a new Multi-County Aging and Disability Resource Center. (See attached.) Motion/second (Trochinski/Waterbury) to make a motion to approve the Resolution Relating to the Contract for Creating a new Multi-County Aging and Disability Resource Center. All ayes. Motion carried.

Behavioral Health Unit: Behavioral Health Unit Manager: Jerome reported to Committee members that Nichol Grathen was hired for the Behavioral Health Unit Manager.

Jerome reported that the drug court grant was approved for 2018.

Credit Card Approval: Jerome presented the request for a credit card for the new Unit Manager, Nichol Grathen. This credit card will be used for registering for trainings and making hotel reservations as approved by the annual budget. Motion/second (Trochinski/Reabe) to approve the credit card approval for the Behavioral Health Unit Manager.

Committee Discussion: No discussion.

The Board May Confer With Legal Counsel: None.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, February 12, 2017 **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 5:25 p.m.