

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

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

EXCUSED: Nick Toney, Vice Chairman  
Tom Reif, Member

OTHERS PRESENT: Jason Jerome, Director  
Karen Davis, Administrative Assistant  
Catherine Schmit, County Administrator  
Dawn Klockow, Corporation Counsel

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 5:02 p.m. by Secretary Waterbury. Waterbury called to appoint someone to chair the meeting in Gonyo's absence. Motion/second (Floeter/Hoffman) to have Reabe chair the meeting. All ayes. Motion carried.

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

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

Action on Minutes: Motion/second (Waterbury/Trochinski) to approve the minutes of the 3/12/18 Health & Human Services Board meeting as presented. All ayes. Motion carried.

Appearances: None.

Correspondence: Jerome presented the Proclamation by Governor Walker of Economic Support Specialists & Case Managers Week - April 16 - 20, 2018. The Committee received the Proclamation and correspondence is on file.

Committee Appointments: Jerome presented the recommended Committee appointments. Motion/second (Floeter/Trochinski) to recommend to County Board Chair/County Administrator Committee appointments. All ayes. Motion carried.

Davis read a letter of resignation from the DHHS Committee from Tom Reif.

Veteran's Service Office Report: No report.

Advisory Committee Reports: Health Advisory Committee: Hoffman reported regarding the April 4, 2018 Health Advisory Committee meeting. The Committee received the draft minutes and minutes are on file.

Gonyo arrived at 5:08 p.m.

Transportation Coordinating Committee: The next Transportation Coordinating Committee meeting will be held April 25, 2018.

Advocap/Headstart Report: Waterbury reported there is an upcoming meeting in two weeks.

Unit Reports: Health Unit: Resolution to Engage von Breisen & Roper, s.c. and Crueger Dickinson LLC, Together with Simmons Hanley Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers: The Resolution was presented for Committee review. Klockow explained the purpose of the proposed resolution. Committee discussion. Motion/second (Trochinski/Gende) to approve the Resolution to Engage von Breisen & Roper, s.c. and Crueger Dickinson LLC, Together with Simmons Hanley Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers and recommend approval to County Board. Roll call vote. Trochinski-aye; Gende-aye; Gonyo-aye; Reabe-aye; Floeter-aye; Waterbury-nay; Hoffman-aye. Motion carried.

Policies: Policy for Adult Guardianships and Protective Placements: Jerome presented the new Policy for Adult Guardianships and Protective Placements for Committee review and approval. Discussion followed. Motion/second (Waterbury/Reabe) to approve the Policy for Adult Guardianships and Protective Placements. All ayes. Motion carried.

Budget:

Budget Adjustment: Jerome reported regarding the grant that was received in the Health Unit for education regarding communicable disease. Attached is the budget adjustment for the new Health Unit Grant. Motion/second (Reabe/Waterbury) to approve the Budget Adjustment - New Grant for Communicable Disease. All ayes. Motion carried.

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, May 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 5:39 p.m.