

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON TUESDAY, MAY 10, 2011 AT 6:00 P.M.

PRESENT: Dan Priske, Chairman
Jack Meyers, Vice Chairman
Richard Trochinski, Member
David Richter, Member
Joe Gonyo, Member
Nolan Wallenfang, Member
Bob Malchetske, Member
Ruth Topham, Member

EXCUSED: Cindy Skipchak, Secretary

OTHERS PRESENT: Linda Van Ness, Director
LeRoy Dissing, Deputy Director
John Selsing, Corporation Counsel
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 6:00 p.m. by Priske.
Motion/second. (Topham/Wallenfang) to approve the agenda. All ayes. Motion carried.

Action on Minutes: Motion/second (Topham/Richter) to approve the minutes of the 4/12/11 Health & Human Services Board. All ayes. Motion carried.

Signing of Vouchers: Motion/second (Richter/Meyers) to approve the April Health & Human Services and Veteran's Services vouchers. All ayes. Motion carried.

Selsing reported regarding a recent Mental Health emergency detention.

Appearances: Public Comment (3 minutes): None.

Correspondence: County Committee Appointments: Van Ness reviewed the County Committee appointments as distributed. (See attached.)

Van Ness reviewed with Committee members the letter of support for the accreditation of the Health Unit. After discussion, it was recommended that Dan Priske, Health & Human Services Board Chair, sign letter in support of the accreditation for the Health Unit.

Board Presentations: 2011-2013 Budget Update: Van Ness gave a quick overview of the proposed 2011-2013 biennial state budget. All budget figures are not in yet. Van Ness explained that she has been in contact Representative Ballweg and Senator Olson regarding questions on the alternative Income Maintenance model and was requesting more information. Van Ness will keep Committee members updated.

Open Meetings Law - Handout: Selsing reviewed the powerpoint handout regarding "Wisconsin Open Meetings Law" with Committee members. Discussion followed.

Veteran's Service Office Report: None.

Advisory Committee Reports: Aging: The next meeting will be held on May 18, 2011 at the Berlin Senior Center.

Health Advisory Committee: The next meeting will be held on July 13, 2011.

Family Resource Council: The next meeting will be held on July 11, 2011.

Transportation Coordinating Committee: The next meeting will be held on August 18, 2011.

W-2 Committee Report: No meeting scheduled.

Advocap/Headstart Report: Gonyo reported regarding the recent ADVOCAP meeting he attended.

Priske reported that the Annual ADVOCAP banquet will be held on Thursday, May 12, 2011 at the Green Lake Conference.

ADRC Coordinating Committee Report: The meeting was held on April 21, 2011 at Green Lake County.

Meyers reported regarding the meeting.

Unit Reports: Administrative: No discussion.

Aging/Long Term Care: Long-Term Care Reform - Update: No discussion.

Van Ness reported that the Family Care audit has been completed. Discussion followed.

Van Ness noted that there are concerns regarding the wait list which will now be in place for Family Care. At the inception of Family Care, it was promised that there would be no waiting list. Discussion followed.

Food Pantry: Food pantry volunteers have been working with Scott Weir and Maintenance to get issues resolved. The agenda was reviewed. (See attached.)

Children & Families Unit: No discussion.

Clinical Services Unit: No discussion.

Economic Support Services: State Takeover of Income Maintenance - Update: Representative Ballweg has been in regular contact with Van Ness with questions about the county proposal. Discussion followed.

Van Ness reviewed the powerpoint presentation "Income Maintenance and the 2011-2013 State Biennial Budget with Committee members. This presentation shows the comparison of the State model versus the "Alternative Model".

Van Ness also stressed that if Income Maintenance was centralized and taken out of the counties, this would greatly affect the ability to coordinate with services being provided throughout the Department of Health & Human Services.

Van Ness reported that the centralized Statewide system would start July 2012.

Van Ness presented the approximate dollar figures of what would come from counties to administer the State model. In Green Lake County, the state would take approximately \$60,000.00 from State Aids.

The Alternative model would involve 14 consortiums statewide. Some of the changes include a call center in the county for changes and front-end staff to do applications. Van Ness again stressed the need for personal contact with consumers versus allowing only telephone/computer applications.

Discussion followed.

Fox River Industries: Committee members reviewed the Fox River Newsletter. (See attached.) Trochinski explained to Committee members regarding the many visits he has made to Fox River Industries and the amount of work that is being done there for consumers. Trochinski reported that the Knights of Columbus will be holding the annual Tootsie Roll drive and all funds go to Fox River Industries/Special Olympics.

Van Ness reported that the squirrel corn production continues to increase.

Van Ness reported that the fork lift was purchased for Fox River Industries at a cost of \$15,256

Van Ness directed Committee members to the Fox River Industries fiscal report. (See attached.)

Malchetske spoke about the improvements that have been made and the hard work Schuh and staff are doing to increase production/income and reduce expense at Fox River Industries.

Health: Current Health Abatements: None.

The Tri-County Environmental Health Consortium Food for Thought April 2010 and 2011 were distributed for Committee review. (See attached.)

Policies/Procedures Update: Rate Review: No discussion.

Purchases: None.

Health & Human Services Budget: Budget 2010: No discussion.

Budget 2011: none.

Committee Discussion: Administrative Committee Report: Priske reported that the meeting was held May 2, 2011. Ad Hoc issues were discussed.

Finance: Priske reported regarding the Finance Committee meeting.

Personnel: Vacant Position(s) Review: Psychiatric Nurse: Dissing explained to Committee members that Noelle Timm, Psychiatric Nurse, resigned her position effective May 11, 2011. Dissing explained the Recruitment and Application Procedures and the fact that this is the only Psychiatric Nurse in the County and that the position needs to be filled. Discussion followed. Motion/second (Malchetske/Wallenfang) to recommend to County Personnel to fill the vacant Psychiatric Nurse position. All ayes. Motion carried.

Mental Health/Substance Abuse Counselor - LTE (Jail): Dissing explained to Committee members that Michelle Thomas, Mental Health/Substance Abuse Counselor, resigned her position. Dissing explained the Recruitment and Application Procedures and the fact that this position is fully funded through the Jail Recidivism Grant. Dissing reported that he spoke with Joel Gerth, Jail, and that it is 99% that the grant will receive funding for the second year, 2011-2012. Dissing would recommend filling this position with an up to full time position and would like proceed in posting and advertising for this position. The position would not be filled until there was confirmation for second year funding. Discussion followed. Motion/second (Richter/Trochinski) to recommend to County Personnel to fill the vacant Mental Health/Substance Abuse Counselor LTE position (up to full-time) with confirmation of grant funding. All ayes. Motion carried.

Property & Insurance: None.

IT Committee: Priske reported that the Judge-elect resigned from IT Committee and a new committee member was needed. Priske reported that Preston Hiestand Jr. was appointed to the IT Committee.

Facilities & Security Committee Report: Dissing reported that the meeting was held May 3, 2011 with both the Judge and Judge-elect present.

Dissing reported that the Sheriff's Department is working on the duress alarms which are to be installed in the near future.

Future Meeting Date: The next Health & Human Services Board meeting will be held on **Tuesday, June 14, 2011 at 6:00 p.m. at Health & Human Services.**

Future Agenda Items For Action and Discussion: None.

Committee Discussion: None.

Closed Session per WI Statute 19.85 (1)(c)(f) & (g) and 19.85(1)(e): None.

Adjournment: Motion/Second (Wallenfang/Richter) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 7:25 p.m.