

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, AUGUST 13, 2018 AT 5:30 P.M.

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

EXCUSED: Richard Trochinski, Member

OTHERS PRESENT: Jason Jerome, Director  
Karen Davis, Administrative

Assistant

Cathy Schmidt, 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 5:30 p.m. by Chairman Gonyo.

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

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

Correspondence: None.

Resolution Relating to Engaging a Consultant to Perform CountyWide Ambulance Feasibility Study: The Resolution Relating to Engaging a Consultant to Perform CountyWide Ambulance Feasibility Study.

Gonyo opened the floor for comments. Citizens spoke regarding the resolution and answered questions from committee members. Discussion followed. Motion/second to approve (Waterbury/Reabe) to approve the Resolution Relating to Engaging a Consultant to Perform CountyWide Ambulance Feasibility Study. Floeter - abstain. Motion carried.

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

Advisory Committee Reports: ADRC Committee: Waterbury reported regarding the August 9, 2018. The draft minutes were received and are on file.

Aging Advisory Committee: The July 18, 2018 draft minutes were received and are on file.

Health Advisory Committee: Hoffman reported regarding the July 11, 2018. The draft minutes were received and are on file.

Advocap/Headstart Report: Gonyo reported regarding the meeting held July 18, 2018 at the Headstart building. The ADVOCAP Headstart Program Presentation powerpoint was received and on file.

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 Economic Support/Child Support 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.

Out of State Training Request - Carrie Nitz, Drug Court Coordinator: Jerome presented out of state training request for Carrie Nitz, Drug Court Coordinator. Motion/second (Waterbury/Gende) to approve the out of state training request for Carrie Nitz, Drug Court Coordinator. All ayes. Motion carried.

Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX1: Jerome explained/presented the Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX1. Discussion followed. Motion/second (Waterbury/Floeter) to approve the Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX1. All ayes. Motion carried.

Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX2: Jerome explained/presented the Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX1. Discussion followed. Motion/second (Waterbury/Reabe) to approve the Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX2. All ayes. Motion carried.

Policy/Procedure: Staff Safety Protocols: Jerome presented the proposed Staff Safety Protocol Policy for approval. Discussion followed. Motion/second (Floeter/Wielgosh) to approve the Staff Safety Protocol Policy. Follow report on progress in three months. All ayes. Motion carried.

Budget: 2019 Proposed Budget: No discussion.

Committee Discussion: No discussion.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, September 10, 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 6:39 p.m.