

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, MAY 13, 2019 AT 5:00 P.M.

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

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Dawn Klockow, Corporation Counsel
Jon Vandeyacht, Veteran's Service Officer
Ed Schuh, Fox River Industries Unit Manager

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 Chairman Gonyo.

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

Action on Minutes: Motion/second (Guden/Reabe) to approve the minutes of the 3/11/19 Health & Human Services Board meetings as presented. All ayes. Motion carried.

Correspondence: DHHS Committees: Jerome reviewed the DHHS Committee summary with Committee members. The DHHS Committee summary was received and on file.

Proclamation Economic Support Specialist and Case Manager's Week: The Proclamation for Economic Support Specialist and Case Managers Week was received and on file.

Care Wisconsin Contract: Jerome and Schuh reviewed the letter from Care Wisconsin which shows the new rate to become in effect in June 2019. Discussion followed. Committee members will be updated.

National Nurses Week May 6-10, 2019: The notification of Nurses Week May 6-10, 2019 was received and on file.

Governor Evers' Budget - Medicaid \$: The information regarding Governor Evers Budget regarding Medicaid dollars was received and on file.

Green Lake Treatment Court Graduation: Jerome reported that this has been cancelled. Committee members will be notified when this is rescheduled.

Fox River Industries presentation (Ed Schuh, Unit Manager): Ed Schuh, Fox River Industries Unit Manager was present to explain Fox River Industries services.

Schuh reported that Dallas Lewellan, Teacher, is retiring August 2019 but will continue as Special Olympics Agency Manager volunteer.

Schuh updated Committee members regarding the software program that determines piece rate for billing, etc. There will be a meeting with a potential new software program to evaluate what system to utilize. Committee members will be updated.

Schuh updated Committee members regarding building renovations and new signage. Funding is provided through the FRI checkbook.

Schuh explained the upcoming CMS mandated Home and Community Based Settings Reviews to be conducted by DHS to determine whether or not Community Based Rehabilitation Programs have the effect of isolating individuals receiving Medicaid funded services from the broader community. Schuh explained the timelines to meet requirements.

The Fox River Industries March and April reports were received and on file.

Veteran's Services Report: Vandeyacht reported regarding activities within the Veteran's Service Office. The Veteran's Service report was received and on file.

Advisory Committee Reports: Advocap/Headstart Report: Gonyo reported regarding a recent meeting. The annual meeting will be held Thursday, May 16, 2019.

Unit Reports:

The Aging Unit April report was received and on file.

The Behavioral Health Unit March and April reports were received and on file.

The Children & Family Services Unit March and April reports were received and on file.

The Health Unit/Environmental Health March and April reports were received and on file.

Jerome updated Committee members that management staff are reviewing the crisis/on call coverage/procedures and will be bringing ideas to a future meeting. Discussion followed.

Discussion followed regarding water testing/wells and concerns throughout the State of Wisconsin. Committee members will be provided further information at the next meeting.

Committee Discussion: No discussion.

Future Meeting Date: The next Health & Human Services Board meeting will be

Monday, June 10, 2019 **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 5:46 p.m.

DRAFT