

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT THE HEALTH & HUMAN SERVICES CENTER, 500 LAKE STEEL ST, GREEN LAKE, WI 54941 ON TUESDAY, JANUARY 9, 2007 AT 6:00 P.M.

PRESENT: Elden Dallman, Chairman
Joanne Guden, Member
Cindy Skipchak, Secretary
Gus Mueller, Member
Ruth Topham, Member
Dan Priske, Member
Bob Malchetske, Member
Joe Gonyo, Member

EXCUSED: Nolan Wallenfang, Member

OTHERS PRESENT: Linda Van Ness, Director
Karen Davis, Administrative Asst.
LeRoy Dissing, Deputy Director
Dan Sondalle, Asst. Corp. 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 6:00 p.m. by Chairman Dallman. After discussion, Mueller made a motion to approve the agenda. Topham-second. All ayes. Motion carried.

Action on Minutes: After discussion, Priske made a motion to approve the minutes of the 12/12/06 Health & Human Services Board meeting. Skipchak-second. All ayes. Motion carried.

Signing of Vouchers: After discussion, Priske made a motion to approve the January 2007 Health & Human Services and Veteran's Services vouchers. Mueller-second. All aye Motion carried.

Appearances: Public Comment (3 minutes): None.

Correspondence: Van Ness presented an invitation to the Open House being held on Wednesday, January 31, 2007, 4:30 - 5:30 p.m. to honor the retirement of Betty Freimark after 33 years of service to Green Lake County Health & Human Services - Health Unit. The Open House will be held in the Nurse's Screening room at the Department of Health & Human Services.

Van Ness reported to Committee members that the new Secretary of Health & Human Services is Kevin Hayden.

Van Ness reported that the ADRC will be having a table set up at the Stone Ridge Market in Waushara County on January 16, 2007. This is Senior Day which will include free lunch and flu shots, blood pressure checks, etc.

Van Ness reported that the County Board will not be meeting in January but will be meeting in February with reports regarding: Health Advisory Committee - Dallman, Aging and Long Term Care - Guden, and Children & Family Services - Gonyo.

Veteran's Service Office Report: Beuthin reported that The Veteran's Office did receive the transportation grant from WI Dept. of Veteran's Affairs in the amount of \$2,269.98 which is a little less than budgeted.

The Veteran' Service Officer also reported that he received application for a \$2,500.00 grant which will be submitted shortly after the Annual report is completed.

After discussion, Mueller made a motion to approve the Veteran's Service Report. Skipchak-second. All ayes. Motion carried.

Closed Session per WI Statute 9.85 (1)(c)(f) & (g) and 19.85(1)(e): After discussion, Priske made a motion to move to closed session. Mueller-second. Roll call vote. Priske-aye; Mueller-aye; Guden-aye; Skipchak-aye; Gonyo-aye; Malchetske-aye; Topham-aye; Dallman-aye. All ayes. Motion carried.

Return to Open Session for Decision: After discussion, Malchetske made a motion to adjourn closed session and return to open session. Guden-second. Roll call vote. All ayes. Motion carried.

After discussion, Mueller made a motion to recommend to Green Lake County Personnel Committee approval of the job title change for Roxanne Haedt & Joan Renn with the understanding that this is a job title change only with no wage change. Skipchak-second. All ayes. Motion carried.

Advisory Committee Reports: Aging: Guden reported regarding the Aging Advisory Committee meeting which was held on December 13, 2006 at the Princeton Senior Center as follows:

The ADRC received a Falls Prevention grant in the amount of \$250,000. Discussion followed. It was reported that funds from this grant will fund a person, yet to be determined in each county, to do fall prevention assessments and set up therapies. The grant would serve 10 consumers per county.

Guden reported that the present vendor put in a request for an increase in cost per meals. A request for bids will be done to ensure that meals are competitively priced and give other contractors equal opportunity to bid on providing meals. Committee members will be updated at the next meeting. Discussion followed.

The next meeting will be held on February 14, 2007 at the Markesan Vista Valley Apartment Mealsite.

Long Term Support: The meeting was held December 13, 2006. Dallman reported regarding the update on nursing home relocations. Five individuals were physically relocated. Three remain relocated and two have returned back to the nursing home. Discussion followed.

It was reported that the Disability Benefit Specialist has been hired by Marquette County and the Data Specialist by Waushara County provide services to the three counties in the ADRC.

Health Advisory Committee: The next meeting will be held on January 10, 2007.

Family Resource Council: The meeting was held on January 8, 2007. Dallman reported that the Birth-Three program had 43 referrals in 2006 which was an increase.

It was reported that ADVOCAP received a \$300,000.00 grant to do transitional housing for victims of domestic violence. The goal is to serve 14 families in Green Lake County in the next 3 years.

Transportation Coordinating Committee: The next meeting will be held on April 26, 2007 at Fox River Industries.

W-2 Committee Report: The next W-2 Steering Committee meeting will be held in April 2006.

Advocap/Headstart Report: Mueller reported regarding ADVOCAP.

Unit Reports: Administrative: Davis reported regarding the Angel Tree Program.

Aging/Long Term Care: Long Term Care Reform Update: Van Ness will report at the February meeting.

Van Ness reported that 3,560 pounds of venison and an additional 60 pounds of beef liver were donated by Brandon Meats who did all the processing.

Resolution Relating to CLTS/CCS Care Manager (LTE) Position: Dissing explained the Resolution Relating to CLTS/CCS Care Manager (LTE) Position. Dissing reported that there is no grant funding but there is funding through Medicaid and other non-levy funding. Discussion followed. After discussion, Skipchak made a motion to recommend to the County Personnel Committee to approve the Resolution Relating to CLTS/CCS Care Manager (LTE) Position. Guden-second. All ayes. Motion carried.

Children & Families Unit: Van Ness reported regarding children currently placed: 10 kids in foster care, 2 in treatment foster care, 1 in group home and 1 child in a child-caring institution.

Clinical Services Unit: Dissing reported that there has been considerable activity in the Clinical Services regarding Emergency Detentions, etc.

Economic Support Services: No discussion.

Fox River Industries: Van Ness reported regarding the increase in job orders that have kept clients busy in the workshop.

Health: No discussion.

Current Health Abatements: None.

Policies/Procedures Update: None.

Purchases: None.

Health & Human Services Budget: No report.

Carryover Accounts: Alternate Care: No discussion

W-2: No report.

Budget 2006: No discussion.

Budget 2007: No discussion.

Committee Discussion: Administrative Committee Report: No discussion.

Finance: No discussion.

Personnel: No discussion.

Property & Insurance: Mueller reported that at the next Property & Insurance Committee meeting there will be a presentation to build downtown in which a two-story structure is required. Discussion followed.

IT Committee: No discussion.

Facilities & Security Committee Report: No discussion.

Future Meeting Date: The next Health & Human Services Board meeting will be held on **Tuesday, February 13, 2007 at 6:00 p.m. at the Health & Human Services Center, Green Lake.**

Future Agenda Items For Action and Discussion: Annual Reports, Training Plan

Committee Discussion: None.

Adjournment: The meeting adjourned at 7:00 p.m. on a motion by Topham. Skipchak-second. All ayes. Motion carried.