

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, October 9, 2007, 2007 AT 6:00 P.M.

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

EXCUSED: Nolan Wallenfang, Member
Cindy Skipchak, Secretary

OTHERS PRESENT: Linda Van Ness, Director
Karen Davis, Administrative Asst.
LeRoy Dissing, Deputy Director
John Selsing, Corporation Counsel
Orrin Helmer, County Board Chairman

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, Priske made a motion to approve the agenda. Guden-second. All ayes. Motion carried.

Action on Minutes: After discussion, Guden made a motion to approve the minutes of the 9/11/07 Health & Human Services Board meeting. Mueller-second. All ayes. Motion carried.

Signing of Vouchers: After discussion, Mueller made a motion to approve the August Health & Human Services and Veteran's Services vouchers. Topham-second. Mueller-aye; Topham-aye; Malchetske-aye; Dallman-aye; Gonyo-aye; Priske-aye; Guden-aye. All ayes. Motion carried.

Appearances: Public Comment (3 minutes): None.

Best Friends of Central Wisconsin: Dissing updated Committee members regarding the history of Big Brothers/Big Sisters of Dane County which was serving Green Lake County and Best Friends of Central Wisconsin which is now serving individuals in Green Lake County. Dissing introduced Deb Schumann and Sharon Kampen, President of the Board of Directors, from Best Friends of Central Wisconsin. Kampen updated Committee members regarding how their organization works. Kampen reported that Best Friends of Central Wisconsin is presently serving Columbia, Sauk and Green Lake Counties. Schumann reported that when the alliance with Dane County ended with Green Lake County, there were 5 matches. Presently, there are two matches in Green Lake County with one more in the process of being developed. Discussion followed.

Schumann reported that there is approximately \$3,000 profit each year from the annual bike ride which goes towards services for Green Lake County.

Schumann reported that the goal by the end of 2008 for Best Friends is to be have 8-10 matches in Green Lake County.

Discussion followed.

Schumann reported that they are hoping to have a Friendship Bowl in Green Lake County.

Kampen reported that Best Friends of Wisconsin is requesting \$5,000.00 to go towards the program in Green Lake County. Discussion followed. After discussion, Mueller made a motion to have resumes/background information, budget, mission statement submitted by Best Friends of Central Wisconsin before a decision is made. Topham - second. All ayes. Motion carried.

Correspondence: Van Ness reviewed flu clinic schedule.

The Domestic Abuse report is attached and will be presented at least quarterly. They are relocating their office from the Department of Health & Human Services building. Committee members will be updated regarding where the new location will be in Green Lake County.

Van Ness updated Committee members regarding a cash donation from the Knights of Columbus for Fox River Industries. (See attached.)

Budget 2008: None.

Veteran's Service Office Report: Beuthin reported that the grant WDVA grant application has been submitted.

Beuthin reported that there are 46 Alzheimer's beds at King Veteran's Home.

Beuthin reported that the Wisconsin GI Bill is being held up because of the delay in passing the State budget.

Beuthin reported that there was a study group with Veteran's Service Disability Benefits. The preliminary report is requesting that payments be raised and programs be improved. Beuthin reported that these are good recommendations, but there is concern of where the funds would come from.

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

Closed Session per WI Statute 9.85 (1)(c)(f) & (g) and 19.85(1)(e): None.

Advisory Committee Reports: Aging: The next meeting will be held on October 10, 2007 at the Markesan Vista Valley mealsite.

Long Term Support: The meeting was held on September 19, 2007 and Guden reported. Veronica Ottow, Resource Specialist, was at the meeting to report to Committee members regarding the Information and Access functions that are being performed through the ADRC.

Guden reported regarding the number of nursing home relocations: 7 relocations; 2 diversions and 2 more relocations in progress. Discussion followed.

Van Ness reported regarding the status of Family Care and the anticipation of when the program will be up and running. Discussion followed.

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

Family Resource Council: The next meeting will be held on November 5, 2007.

Transportation Coordinating Committee: The next meeting will be held November 15, 2007.

W-2 Committee Report: The next W-2 Steering Committee meeting will be scheduled at a later date.

Advocap/Headstart Report: Mueller reported regarding the review of coordination of services. Mueller reported what was being done to get businesses formed and getting jobs for individuals.

Mueller reported regarding 2 grants which ADVOCAP has received. Discussion followed.

Mueller reported that Laura Bush gave grant to ADVOCAP for literacy development.

ADRC Coordinating Committee Report: The meeting will be held Thursday, October 18, 2007.

Unit Reports: Administrative: Dissing updated Committee members that the Receptionist, Katherine Honl, started on Monday, October 1st and is doing well with training/orientation.

Aging/Long Term Care: Long-Term Care Reform - Update: Van Ness reported that staff are going to Madison on Monday, October 15, 2007 to meet with State representatives regarding ADRC. Discussion followed.

Selsing reported to Committee members that the Corporation Counsel's office has done guardianships for everyone, not just those who are or meet appropriate criteria. Selsing presented the Guidelines for Petitions for Guardianships. After discussion, Topham made a motion to approve the Guidelines for Petitions for Guardianships to take effect January 1, 2008. Mueller-second. All ayes. Motion carried.

Children & Families Unit: No discussion.

Clinical Services Unit: Dissing reported that a DHHS Personnel meeting will be held later this month to interview for the Psychiatric Nurse position.

Selsing reported that Green Lake County has approximately 60-90 emergency detentions per year. Selsing reported that there have been regular meetings held to incorporate a better, less expensive system to handle these situations.

Discussion followed regarding taking these individuals to a less expensive facility to stabilize them and further assess versus taking the individual to a more expensive mental health facility.

Selsing reported that he recently attended a meeting in which he spoke with Waushara County representatives. Selsing reported the policy that Waushara County uses with an average of 8-10 hospitalizations per year. Selsing reported that stipulations are presented/signed at the hospital. Discussion followed. Committee members will be updated.

Economic Support Services: No discussion.

Fox River Industries: Dissing reported that the Health & Human Services Personnel Committee hired Justin Dolske for the CIP Aide position.

Health: Van Ness reviewed the Health Unit report with Committee members.

Current Health Abatements: Selsing updated Committee members regarding a call from the Environmental Specialist that she is going to cite a restaurant for violations. Selsing informed Committee members that she will file the citation and stay in contact with Selsing regarding resolving the situation. Discussion followed.

Policies/Procedures Update: None.

Purchases: None.

Health & Human Services Budget: No report.

Carryover Accounts: Alternate Care: No discussion

W-2: No report.

Budget 2007: No discussion.

Budget 2008: Priske reported to Committee members regarding the State of Wisconsin budget deficit. Discussion followed. Priske reported that a budget meeting will be held October 15, 2007. Priske reported that the budget is up 1.44% and the revenues are down 2.40% and the tax levy is up 5.9%.

It was reported that the difference to cover Health & Human Services personnel increase will be taken out of the reserve account in the amount of \$150,000.00.

Priske reported regarding the possibility of hiring freezes, lay-offs, etc. Discussion followed.

Van Ness presented and explained the updated 2008 budget request including the 2008 personnel figures including wage increase, health insurance and life insurance. Discussion followed.

Van Ness reported that there will be a Community "Wisconsin Way" meeting regarding the "Wisconsin held on November 6, 2007 from 7-9 p.m. at the Park Plaza, Oshkosh.

Committee Discussion: Administrative Committee Report: No meeting.

Finance: No discussion.

Personnel: No discussion.

Vacant Position(s) Review: No discussion.

Property & Insurance: Helmer reported that the sheriffs/tower and building will be fenced in due to the campgrounds expanding.

IT Committee: The next meeting will be October 15, 2007.

Facilities & Security Committee Report: No report.

Future Meeting Date: The next Health & Human Services Board meeting will be held on **Tuesday, November 20, 2007 at 6:00 p.m. at Health & Human Services.**

Future Agenda Items For Action and Discussion:

Committee Discussion: None.

Adjournment: The meeting adjourned at 7:50 p.m. on a motion by Topham. Mueller-second. All ayes. Motion carried.