

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, OCTOBER 14, 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

EXCUSED: Brian Floeter, Member

OTHERS PRESENT: Jason Jerome, Director  
Karen Davis, Administrative Assistant  
Cathy Schmit, County Administrator  
Susan Sleezer, Children & Family  
Services Unit Manager  
Jon Vandeyacht, Veteran's Service  
Officer

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 8/12/19 Health & Human Services Board meetings as presented. All ayes. Motion carried.

Presentation - Susan Sleezer, Children & Family Services: Jerome introduced Susan Sleezer, Children & Family Services Unit Manager, to Committee members. Sleezer presented/explained the monthly report, and two letters written by Social Workers. The Children & Families September report was reviewed and placed on file.

Sleezer thanked Committee members for supporting the ½ time position that was put into the 2020 budget.

Sleezer explained regarding the increase of out-of-home placement for children.

Discussion followed. Committee members thanked Sleezer for her presentation.

Veteran's Services Report: Vandeyacht reported regarding activities within the Veteran's Service Office. Vandeyacht reported regarding the recent Fall Conference that he attended. Discussion followed.

Advisory Committee Reports: Advocap/Headstart Report: No report.

Unit Reports: The Behavioral Health Unit August and September reports were reviewed and placed on file.

The Fox River Industries Unit August and September reports were reviewed and placed on file.

The Health Unit/Environmental Health August and September reports were reviewed and placed on file.

2019 Expense/Revenue Comparison: The 2019 Expense/Revenue Comparison report through September was reviewed and placed on file.

2020 Health & Human Services Proposed Budget: Jerome updated Committee members that the 2020 budget has been submitted for approval.

Committee Discussion: Jerome reminded Committee members of the opportunity for the upcoming WCHSA Human Services Board member orientation.

Jerome let Committee members know that there will be Dementia Live - Dementia Awareness Experience training available for any interested Board member.

Discussion followed regarding whether the DHHS Board should continue to schedule meetings monthly or switch to every other month. After discussion, it was decided that the DHHS Board would continue to schedule the monthly meetings and would be notified of cancellations as was done in the past.

Future Meeting Date: The next Health & Human Services Board budget hearing meeting will be Monday, November 11, 2019 **at 5:40 p.m. at the Green Lake County Government Center.**

Future Agenda Items For Action and Discussion: None.

Adjournment: Gonyo adjourned the meeting at 5:42 p.m.