

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 10, 2020 AT 5:00 P.M.

PRESENT VIA ZOOM: Joy Waterbury, Member
Nancy Hoffman, Member
Charlie Wielgosh, Member

PRESENT: Joe Gonyo, Chairman
Harley Reabe, Vice Chairman
Richard Trochinski, Member
Joanne Guden, Member
Brian Floeter, Member
Christine Schapfel, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Kayla Yonke, Financial Manager
Dawn Klockow, Corporation Counsel (via zoom)
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 Gonyo

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

Action on Minutes: Motion/second (Trochinski/Reabe) to approve the minutes of the 6/8/20 Health & Human Services Board meeting as presented. All ayes. Motion carried.

DHHS Response to COVID-19: Jerome updated Committee members regarding general changes that have taken place at the Department of Health & Human Services (DHHS). Jerome reported that recently staff have initiated more visits out in the community and more face-to-face in offices. Jerome explained that some of the programs need to allow walk-ins and it has been a challenging couple of months for DHHS staff/community members. Jerome reported that there have been numerous meetings amongst departments and everyone has worked together through this process. Discussion followed. Jerome thanked Committee members and other county officials for all the support in moving through these difficult times.

Veteran's Services Report: Vandeyacht reported regarding Veteran's Services activities. Vandeyacht reported frustrations for Veteran's and limited services due to COVID and limited access to services. Vandeyacht reiterated appreciation for all the support throughout the county through these difficult times.

Advisory Committee Reports: Advocap/Headstart Report: Gonyo reported that there were Board of Directors and Executive Committee meetings in July. Gonyo reported that the next meeting will be held later in August.

Unit Reports:

The Administrative July report was reviewed and placed on file.

The Aging July report was reviewed and placed on file.

The Behavioral Health Unit July report was reviewed and placed on file.

The Fox River Industries July report was reviewed and placed on file. Jerome reported that with COVID, this has been a challenge with consumers and safety.

The Health Unit/Environmental Health July report was reviewed and placed on file.

Discussion followed.

Personnel Update(s): New Worker - Children & Family Services Unit - Intensive In-Home Therapist position: Jerome updated Committee members that a new Children & Family Services Unit - Intensive In-Home Therapist worker was hired and began employment/training. Jerome reported that there will be more discussion in the future regarding new employees come to Committee meetings to allow the board getting to know new DHHS staff.

Budget: 2020: Jerome reviewed the DHHS Expenditure/Revenue Comparison showing where the 2020 budget is at through July 2020.

2021 budget Planning: Jerome reported that preliminary 2021 budget preparations have begun within DHHS. Jerome reported that the proposed 2021 budget was discussed at the budget hearing prior to this meeting.

Committee Discussion: None.

Future Meeting Date: The next Health & Human Services Board budget hearing meeting will be Monday, September 14, 2020 **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 5:51 p.m.