

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, November 9, 2020 AT 5:00 P.M.

PRESENT VIA ZOOM: Charlie Wielgosh, Member
Sue Wendt, Member
Richard Trochinski, Member

PRESENT: Joe Gonyo, Chairman
Harley Reabe, Vice Chairman
Brian Floeter, Member
Nancy Hoffman, Member

EXCUSED: Joanne Guden, Member
Christine Schapfel, Member

OTHERS PRESENT: Jason Jerome, Director
Susan Sleezer, Unit Manager - CFU
Cathy Schmit, County Administrator (via Zoom)

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 5:00p.m. by Gonyo.

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

Action on Minutes: Motion/second (Hoffman/Reabe) to approve the minutes of meeting held on October 12, 2020 of the Health & Human Services Board meeting as presented. All ayes. Motion carried.

Director's Report: Jerome provided a Covid update. In October, the County averaged 16 positive cases per day. Public Health staff continue to rotate to cover weekends. There have been 4 deaths in the County and people have been hospitalized. Public Health has received positive correspondence from the community.

Jerome reported there will be Holiday meals provided in November through the food pantry. This will include Turkey and sides.

Jerome reported that DHHS has continued to rotate staff and practice Public Health guidelines while in the building to ensure staff remain available and to serve the needs of the county.

Jerome reported that Sherriff's Department has been collaborative and has helped out as needed.

Jerome reported that the proposed re-structure has been taken to other committees and is on the County Board agenda on 11/10/2020.

Veteran' Service Officer Report - Vandeyacht was not present to report Veteran's Services activities.

Advisory Committee Reports

ADVOCAP/Headstart Report - Gonyo reported there was a meeting on Thursday.

Health Advisory Committee - Reabe reported they did not meet. Munsey submitted a written report for review. Hoffman reported that a Tri - County Opiate Coordinator has been hired. Sleezer reported that the first case from Green Lake County was reviewed by the Tri-county group.

Unit Reports

Behavioral Health Unit (BHU) report was reviewed and placed on file.

BHU Caseload Management Analysis - A written summary was provided to the committee. Jerome reported the scope and nature of the analysis is about timely access to services such as mental health intakes, follow up appointments and psychiatric services. Discussion followed.

The Aging report was reviewed and placed on file. Correspondence - Received by the volunteers at the Food pantry was included in the packet and placed on file.

The Aging Unit & FRI 85.21 Grant was reviewed and placed on file. Jerome stated this a transportation grant funding for the elderly and disabled individuals. The grant must be annually written by the end of the year. Jerome reported it funds five transportation programs in the County. The grant must be forwarded on to the Transportation committee. Motion/second (Wielgosh/Floeter) to submit the grant. All ayes. Motion carried.

The Fox River Industries September report was reviewed and placed on file.

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

The Administrative Unit September report was reviewed and placed on file. Discussion about the ADRC. Expenditure/Revenues suggested to be separated.

Personnel Updates:

Supported Employment Coordinator (FRI) - Nicole Beltran has been hired for this position.

Recruitment of open positions - This has continued for all of the vacant positions including the Representative Payee specialist position and the Secretary/Book keeper at Fox River Industries.

Amanda Pulvermacher has resigned to take a new position. We will be recruiting for this position as well.

Permanent part time Nurse (Public Health) - A new nurses, Nancy Gimenez has been hired.

LTE part-time nurse (Public Health) - Lisa Rollin has taken the position.

Budget:

2020: Jerome has been bringing to the Committee a monthly revenue/expenditure comparison. Previously it was submitted quarterly. After discussion the Committee members prefer to receive monthly. The report was reviewed and placed on file.

2021 budget Planning: Jerome reported that preliminary 2021 budget preparations has been completed and submitted. Jerome reported the 2021 budget will be on County Board agenda on 11/10/2020.

Committee Discussion:

Future Meeting Date: The next Health & Human Services Board budget hearing meeting will be Monday, December 14 **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 5:32 p.m.