

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, February 8, 2021 AT 5:00 P.M.

PRESENT VIA ZOOM: Joy Waterbury, Member  
Charlie Wielgosh, Member  
Richard Trochinski, Member

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

OTHERS PRESENT: Jason Jerome, HHS Director  
Kayla Yonke, Financial/Business Manager  
Jon Vandeyacht, VSO (via Zoom)  
Tony Daley, Newspaper (via Zoom)  
Cathy Schmit, County Administrator (via Zoom)  
Gene Thom - County Board Supervisor

Excused: Sue Wendt, Member

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 was recited.

Action on Minutes: Motion/second (Schapfel/Guden) to approve the minutes of meeting held on January 11, 2020 of the Health & Human Services Board as presented. All ayes. Motion carried.

Director's Report:

Jerome reported on the COVID pandemic. 416 individuals have been vaccinated in January. Vaccination clinics are continuing. The current waitlist is over 2,000. Jerome stated Kathy Munsey plans to retire effective July 1, 2021. Discussion Followed.

Jerome reported on the 2020 performance evaluation process. Discussion Followed

Jerome reported the annual report process is underway and will be presented to this committee at the March meeting.

Jerome stated the additional admin restructure will be brought to this committee in March.

Jerome reported the continuation of monitoring BHU and CLTS workload and staffing. Discussion followed.

Jerome also reported HHS is on target to meet 2020 budget Period 13 will be presented in March.

Veteran Service Officer Report - Vandeyacht reported on Veteran's Services activities.

#### Advisory Committee Reports

ADVOCAP/Headstart Report - Gonyo stated there is a meeting on Thursday 2/11/2021

Aging Advisory Committee Report- Minutes were included in the packet.

#### Unit Reports

Children and Families Unit (CFU) - report was reviewed and placed on file.

Kinship care policy was reviewed and discussion followed.

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

Treatment Court Report was reviewed and placed on file.

Public Health/Environmental Health Unit - report was reviewed and placed on file.

Admin Unit- report was reviewed and placed on file.

Economic Support and Child Support - report was reviewed and placed on file.

#### Personnel Updates:

Jerome stated Rachel Fredrick and Kristi Luker started as program aids at Fox River Industries. One more program aid position is currently vacant. Discussion followed.

Resolution Supporting Increasing Funding for Aging and Disability Resource

Center: Motion/second (Guden/Hoffmann) to approve and forward to the county board for the resolution supporting increased funding for Aging and Disability Resource Center. All ayes. Motion carried.

Budget 2020: Jerome reported that HHS is on track to meet the 2020 budget.  
Committee Discussion:

Future Meeting Date: The next Health & Human Services Board meeting will be **Monday, March 8, 2021 at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items for Action and Discussion: None.

Adjournment: Gonyo adjourned meeting at 5:39 p.m.