

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

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

PRESENT: Joe Gonyo, Chairman
Harley Reabe, Vice Chairman
Charlie Wielgosh, Member
Nancy Hoffmann, Member
Joanne Guden, Member
Christine Schapfel, Member
Jon Vandeyacht, VSO

OTHERS PRESENT: Jason Jerome, HHS Director
Kayla Yonke, Financial/Business Manager
Sue Wendt, Member
Dawn Klockow,
Tony Daley, Newspaper (via Zoom)
Cathy Schmit, County Administrator (via Zoom)
Gene Thom - County Board Supervisor

Excused: Brian Floeter, 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 (Guden/Schapfel) to approve the minutes of meeting held on February 8, 2021 of the Health & Human Services Board with two corrections. All ayes. Motion carried.

Director's Report:

Jerome reported on the COVID pandemic. We are now in the low range for COVID cases. Vaccination clinics are continuing. Discussion Followed.

Jerome reported that staffs 2020 performance evaluation have been completed. Discussion Followed.

Jerome reported the annual report is complete and will be presented tonight.

Jerome stated the final admin restructure will be brought to this committee tonight.

Veteran Service Office Report - Veteran's Service Annual report was received and put on file.

Advisory Committee Reports

ADVOCAP/Headstart Report - Gonyo stated there was a meeting on Thursday 2/11/2021. Gonyo reviewed the summary report. Discussion followed.

Family Resource Council- No Report

CJCC Committee - Jerome stated the committee voted to apply for both the Federal and the State grant funding for Treatment Court.

Unit Reports:

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

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

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

Aging Unit - report was reviewed and placed on file.

Annual Report: Report was reviewed and placed on file. Discussion Followed.

Personnel Updates:

Jerome state the public health director interviews to replace Kathy Munsey who is retiring are in progress. Discussion followed.

2021 DHHS Fee Schedule: Motion/Second (Guden/Schapfel) to approve the 2021 DHHS Fee Schedule all aye. Motion carried.

Resolution Relating to Eliminating the HHS Account Clerk Specialist Position and Creating an Electronic Health record Administrator/Financial Assistant Position: Motion/second (Reabe/Wielgosh) to approve and forward to the county board for the resolution to eliminating the HHS Account Clerk Specialist Position and Creating an Electronic Health record Administrator/Financial Assistant Position. Discussion followed. All ayes. Motion carried.

Budget 2020 Review: Jerome reported we are running a slight surplus for 2020 year end budget. Discussion followed.

Committee Discussion:

Future Meeting Date: The next Health & Human Services Board meeting will be **Monday, April 12, 2021 at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items for Action and Discussion: DHHS HIPPA policies and procedures.

Adjournment: Gonyo adjourned meeting at 5:43 p.m.