

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES PERSONNEL COMMITTEE HELD AT THE HUMAN SERVICES CENTER, 500 LAKE STEEL STREET, GREEN LAKE, WI ON THURSDAY, JUNE 10, 2010 AT 6:00 P.M.

PRESENT: Dan Priske, Member
Bob Malchetske, Member
Joann Guden, Member

OTHERS PRESENT: LeRoy Dissing, Deputy Director
Linda Van Ness, Director

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: Malchetske called the meeting to order at 6:00 p.m.

Election of Officers: Priske made a motion to table this until the next meeting. Guden-second. All ayes. Motion carried.

Approval of Agenda: Priske made a motion to approve the agenda. Guden-second. All ayes. Motion carried.

Signing of Vouchers: None.

Action on Minutes: After discussion, Guden made a motion to approve the minutes of the 3/1/10 Health & Human Services Personnel Committee. Priske-second. All ayes. Motion carried.

Closed Session under WI Statute 19.85 (1) (c) (f) & (g) for Personnel Issues: Priske made a motion to adjourn to closed session. Guden-second. Roll call vote. Priske-aye; Guden-aye; Malchetske-aye. All ayes. Motion carried.

Return to Open Session for Decision: After discussion, Priske made a motion to adjourn closed session and return to open session. Guden-second. Roll call vote. All ayes. Motion carried.

After discussion, Guden made a motion to recommend hiring Melanie Ellis for the Mental Health Case Manager position. Priske-second. All ayes. Motion carried.

Priske made a motion to recommend filling the ADRC Coordinator position to County Personnel. Guden-second. All ayes. Motion carried.

After discussion, Guden made a motion to recommend to the Green Lake County Personnel Committee approval of the 6-month evaluation of Elizabeth Taylor, Mealsite Manager, and pass her to permanent status. Priske-second. All ayes. Motion carried.

After discussion, Guden made a motion to recommend to the Green Lake County Personnel Committee approval of the 6-month evaluation of Melissa Sonntag, Juvenile Court Dispositional Worker, and pass her to permanent status. Priske-second. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Guden made a motion to adjourn the meeting. Priske-second. All ayes. Motion carried.

The meeting adjourned at 7:00 p.m.