



**GREEN LAKE COUNTY  
DEPARTMENT OF HEALTH & HUMAN SERVICES**

Office: 920-294-4070 FAX: 920-294-4139 Email: [glcdhhs@co.green-lake.wi.us](mailto:glcdhhs@co.green-lake.wi.us)

**Health & Human Services Board Meeting Notice**

**Date: February 10, 2015 Time: 5:00 PM**

**Green Lake County Government Center,  
571 County Rd A, Room #1106 Green Lake WI**

**\*AMENDED AGENDA**

**Committee  
Members**

*Joe Gonyo,  
Chairman  
Bob Malchetske,  
Vice-Chair  
Jack Meyers  
Nick Toney  
Richard Trochinski  
Nolan Wallenfang  
Joy Waterbury  
Marian Sommerfeldt*

*Cindy Skipchak,  
Secretary*

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely,  
LeRoy Dissing

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 1/13/15
6. Signing of Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
  - 2015 Training Plan
  - 2014 Annual Report
10. Veteran's Service Office Report
  - 2014 Annual Report
  - \*Request for Additional Hours Deputy Service Officer
11. Advisory Committee Reports
  - Aging Advisory Committee - January 21, 2015 (Trochinski)
  - Health Advisory Committee - January 14, 2015 (Skipchak)
  - Family Resource Council - March 2, 2015 (Trochinski)
  - Transportation Coordinating Committee - April 22, 2015 (Trochinski)
  - ADVOCAP/Headstart Report (Gonyo)
  - ADRC Coordinating Committee - (Skipchak/Waterbury)
  - Quad-County Family Resource Network Council Meeting - (Skipchak/Waterbury)
12. Unit Reports
  - Administrative Unit
  - Aging/Long Term Care Unit
  - Children & Family Services Unit
  - Clinical Services Unit
    - Telehealth Psychiatry
    - Department of Quality Assurance Programmatic E-mails
  - Economic Support Unit  
Fox River Industries
  - Health Unit
13. Policies/Procedures Update
14. Purchases
15. Health & Human Services Budget
16. Committee Discussion
  - Administrative Committee Report
  - Finance
  - Personnel
    - Vacant Position(s) Review
    - Dual Diagnosis Clinical Therapist
    - Markesan Mealsite Manager
    - Production Aide
  - Property & Insurance
  - IT Committee Report
  - Facilities & Security Committee Report
  - The Board May Confer With Legal Counsel
  - Future DHHS Meeting Date (March 10, 2015 at 5:00 pm) and other Sub-Committees
  - Future Agenda items for action & discussion
17. Adjourn

**Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.**