



**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: June 10, 2014 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  
Carter Richter  
Richard Trochinski  
Nolan Wallenfang  
Joy Waterbury*

*Cindy Skipchak,  
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 5/13/14
6. Signing of Vouchers
7. Tour of Food Pantry
8. Appearances:
9. Public Comment (3 minutes):
10. Correspondence:
  - \* Committee Appointments
11. Veteran's Service Office Report
12. Advisory Committee Reports
  - Aging Advisory Committee - May 21, 2014/July 16, 2014 (Trochinski)
  - Health Advisory Committee – July 9, 2014 (Skipchak)
  - Family Resource Council – June 2, 2014 (Trochinski)
  - Transportation Coordinating Committee – November 19, 2014 (Trochinski)
  - ADVOCAP/Headstart Report (Gonyo)
  - ADRC Coordinating Committee – July 10, 2014 (Meyers/Skipchak)
  - Quad-County Family Resource Network Council Meeting – July 10, 2014 (Meyers/Skipchak)
13. Unit Reports
  - Administrative Unit
  - Aging/Long Term Care Unit
    - Out-of-State Training Request
  - Children & Family Services Unit
  - Clinical Services Unit
  - Economic Support Unit
  - Fox River Industries
  - Health Unit
14. Policies/Procedures Update
15. Purchases
16. Health & Human Services Budget
17. Closed Session Wis. Stat § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
18. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
19. Committee Discussion
  - Administrative Committee Report
  - Finance
  - Personnel
    - Vacant Position(s) Review
    - Jail Recidivism Counselor
    - Dual Diagnosis Clinical Therapist
    - Secretary I/Supportive Services Planner
    - Unpaid Leave Request
    - Vacation Carryover
  - Property & Insurance
  - IT Committee Report
  - Facilities & Security Committee Report
  - The Board May Confer With Legal Counsel
  - Future DHHS Meeting Date (July 8, 2014 at 5:00 pm) and other Sub-Committees
  - Future Agenda items for action & discussion
20. Adjourn

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

**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.**



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*Green Lake County is an Equal Employment Opportunity Employer*  
571 County Road A, PO Box 588, Green Lake, WI 54941-0588 [www.co.green-lake.wi.us](http://www.co.green-lake.wi.us)