



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

Office: 920-294-4070 FAX: 920-294-4139 Email: glcdhhs@co.green-lake.wi.us

Health & Human Services Board Meeting Notice

**Date: November 11, 2014 Time: 5:00 PM
Fox River Industries
222 Leffert Street, Berlin, WI**

AGENDA

Committee Members

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

*Cindy Skipchak,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 10/14/14
6. Signing of Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
10. Veteran's Service Office Report
11. Advisory Committee Reports
 - Aging Advisory Committee - November 19, 2014 (Trochinski)
 - Health Advisory Committee – January 14, 2015 (Skipchak)
 - Family Resource Council – December 1, 2014 (Trochinski)
 - Transportation Coordinating Committee – November 19, 2014 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee – November 13, 2014 (Skipchak/Waterbury)
 - Quad-County Family Resource Network Council Meeting – November 13, 2014 (Skipchak/Waterbury)
12. Unit Reports
 - Administrative Unit
 - Resolution Relating to Restructuring Administrative Unit
 - Aging/Long Term Care Unit
 - Children & Family Services Unit
 - Clinical Services Unit
 - Economic Support Unit
 - Fox River Industries
 - Resolution Relating to Restructuring Community Residential Services Aide Program
 - Health Unit
13. Policies/Procedures Update
14. Purchases
15. Health & Human Services Budget
16. Committee Discussion
 - Administrative Committee Report
 - Finance
 - Committed Funds
 - Personnel
 - Vacant Position(s) Review
 - Property & Insurance
 - IT Committee Report
 - Facilities & Security Committee Report
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (December 9, 2014 at 5:00 pm) and other Sub-Committees
 - Future Agenda items for action & discussion
17. 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.