

**AMENDED**

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HUMAN SERVICES BOARD TO BE HELD **AT THE HEALTH & HUMAN SERVICES CENTER**, GREEN LAKE, WI ON **TUESDAY, APRIL 12, 2005** AT 6:00 P.M.

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES: (3/8/05)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
  - GREEN LAKE COUNTY TOBACCO COALITION MEMBERS
7. CORRESPONDENCE:
  - COUNTY BOARD REPORTS: FOX RIVER INDUSTRIES
  - GOVERNOR'S BUDGET
8. VETERAN'S SERVICE OFFICE REPORT:
9. CLOSED SESSION: PER WI STATUTE 19.85 (1) (c)(employment/evaluation) (f) (personnel issues including disciplinary issues) (g) (consultation regarding litigation) AND 19.85(1)(e)
  - A. CALL TO ORDER:
  - B. ACTION ON MINUTES:
  - C. SIGNING OF VOUCHERS:
  - E. PERSONNEL ISSUES:
    - AFSCME/IUOE GRIEVANCE(S)
    - EVALUATIONS
    - DISCIPLINARY ISSUES
    - VACANT POSITION(S) REVIEW
  - F. THE BOARD MAY CONFER WITH LEGAL COUNSEL:
  - G. COMMITTEE DISCUSSION:
10. RETURN TO OPEN SESSION FOR DECISION:
11. ADVISORY COMMITTEE REPORTS:
  - AGING ADVISORY COMMITTEE (NEXT MEETING - APRIL 13, 2005 - PRINCETON SENIOR CENTER)
  - LONG TERM SUPPORT (NEXT MEETING MAY 2005)
  - HEALTH ADVISORY COMMITTEE (NEXT MEETING APRIL 13, 2005)
  - FAMILY RESOURCE COUNCIL (MEETING - APRIL 4, 2005)
  - TRANSPORTATION COORDINATING COMMITTEE (MEETING, MARCH 15, 2005)
  - W-2 COMMITTEE REPORT (NEXT MEETING - JUNE 13, 2005 - 1:00 P.M.)
  - ADVOCAP/HEADSTART REPORT
12. UNIT REPORTS:  
  
ADMINISTRATIVE UNIT  
  
AGING/LONG TERM CARE UNIT  
  
CHILDREN & FAMILIES UNIT  
  
CLINICAL SERVICES UNIT

- COORDINATED COMMUNITY SERVICES (CCS)

ECONOMIC SUPPORT

- W-2 (MEMO)

FOX RIVER INDUSTRIES

HEALTH

- CURRENT HEALTH ABATEMENTS
- RESOLUTION RELATING TO REDUCING YOUTH SMOKING

13. POLICIES/PROCEDURES UPDATE:

- POLICY/SARBANES OXLEY ACT
- FOOD PANTRY PROCEDURES FOR ACCEPTING AND PROCESSING CLIENTS
- FOX RIVER INDUSTRIES WAIT LIST POLICY
- FRI ADMISSION CRITERIA POLICY

14. PURCHASES:

15. HEALTH & HUMAN SERVICES BUDGET:

- CARRYOVER ACCOUNTS
  - ALTERNATE CARE
  - W-2
- BUDGET 2005
- BUDGET 2006

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (MAY 10, 2005)
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. ADJOURNMENT:

cc: Health & Human Services Board: Elden Dallman, Chairman; Nolan Wallenfang, Vice Chairman; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Member; Joe Gonyo, Member; Dan Priske, Member; James Disterhaft, Member; Gus Mueller, Member; Orrin Helmer, County Board Chairman; Marge Bostelmann, County Clerk; Dan Sondalle, Asst. Corporation Counsel; John Selsing, Corporation Counsel; Bernard Kasierski, Green Lake County Personnel Chairman; Linda Van Ness, Director; LeRoy Dissing, Deputy Director; Gerald Beuthin, Veterans Service Officer; Area Administrator; Markesan Herald; The Berlin Journal Newspaper