

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES PERSONNEL COMMITTEE HELD AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, UW EXTENSION TRAINING ROOM, GREEN LAKE, WI ON MONDAY, AUGUST 12, 2013 AT 5:00 P.M.

PRESENT: Robert Malchetske, Member
Cindy Skipchak, Member
Dick Trochinski, Member
Nolan Wallenfang, Chairman

OTHERS PRESENT: LeRoy Dissing, Director
Philip Robinson, Deputy Director

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

Call to Order: Wallenfang called the meeting to order at 5:00 p.m. The Pledge of Allegiance to the flag was recited.

Approval of Agenda: Motion/second (Skipchak/Trochinski) to approve the agenda. All ayes. Motion carried.

Action on Minutes: Motion/second (Skipchak/Trochinski) to approve the July 16, 2013 personnel minutes. All ayes. Motion carried.

Vacant Position(s) Review: Dual Diagnosis Clinical Therapist Position: Dissing updated Committee members regarding the vacant Dual Diagnosis Clinical Therapist position. Discussion followed. Motion/second (Skipchak/Malchetske) to recommend to County Personnel to fill the vacant Dual Diagnosis Clinical Therapist position. All ayes. Motion carried.

Closed Session under WI Statute 19.85 (1) (c) (employment/evaluation) for Personnel Issues: Motion/second (Malchetske/Trochinski) to adjourn to closed session. Roll call vote. Malchetske-aye; Trochinski-aye; Skipchak-aye; Wallenfang-aye. All ayes. Motion carried.

Return to Open Session for Decision: Motion/second (Skipchak/Malchetske) to adjourn closed session and return to open session. Roll call vote. All ayes. Motion carried.

Motion/second (Malchetske/Trochinski) to recommend hiring Kathleen Mulhern for the Nutrition/Volunteer Coordinator position. All ayes. Motion carried.

Motion/second (Skipchak/Malchetske) to recommend hiring Jason Jerome for the Intensive In-Home Social Worker position. All ayes. Motion carried.

Motion/second (Skipchak/Trochinski) to recommend hiring Diane Anderson for the Dual Diagnosis Clinical Therapist position. All ayes. Motion carried.

Motion/second (Skipchak/Trochinski) to approve the six month evaluation for Karin Thacker, Economic Support Worker. All ayes. Motion carried.

Motion/second (Skipchak/Trochinski) to approve the annual evaluations for Dallas Lewallen, Teacher and Bill Sperbeck, Lead Bus Driver. All ayes. Motion carried.

Motion/second (Skipchak/Trochinski) to approve the annual evaluations for Georgia Zills, CRS Aide. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Malchetske/Trochinski) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 8:05 p.m.