



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 Committee Meeting Notice

Date: January 12, 2016 Time 5:00 PM
Green Lake County Government Center,
571 County Rd A, *COUNTY BOARD Room #0902 Green Lake WI

****AMENDED AGENDA**

Committee Members

Joe Gonyo,
Chairman
Nick Toney, Vice-
Chair
Brian Floeter
John Gende
Jack Meyers
Candace Smith
Richard Trochinski
Nolan Wallenfang

Joy Waterbury, Secretary

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Karen Davis, Administrative Assistant

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 12/8/15
6. Signing of Vouchers
 - Approval to Sign Remaining December 2015 Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
 - * Committee Appointment – Health Advisory Committee
10. Veteran’s Service Office Report
11. Advisory Committee Reports
 - Aging Advisory Committee – (Trochinski) Meeting – January 20, 2016 Green Lake County DHHS
 - Health Advisory Committee Report- January 13, 2016
 - Family Resource Council – March 7, 2016 (Trochinski)
 - Transportation Coordinating Committee – April 13, 2016 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee – February 11, 2016 - Marquette Co. (Vacant/Waterbury)
12. Unit Reports
 - Administrative Unit
 - Audit of Health & Human Services Billing and Accounting progress to date/Schenck
 - Aging/Long Term Care Unit
 - Behavioral Health Unit
 - Children & Family Services Unit
 - Economic Support Unit
 - Fox River Industries
 - Bathroom Remodeling Update
 - Health Unit

(Continued on next page)

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.



GREEN LAKE COUNTY
DEPARTMENT OF HEALTH & HUMAN SERVICES

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

13. Policies/Procedures Update
14. Purchases
 - * Cube Corner with mat - 7 (Economic Support Unit)
15. Health & Human Services Budget 2016
16. Committee Discussion
 - Administrative Committee Report
 - Finance
 - Personnel
 - **Vacant Positions Review
 - **Clinical Therapist(s)
 - * Secretary I (Receptionist/Data Entry Specialist)
 - * Acting Director
 - Review of Administrative Manual – Hiring Process (Bostelmann)
 - Property & Insurance
 - IT Committee Report
 - Facilities & Security Committee Report
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (February 9, 2016 at 5:00 p.m.) 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.