

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, MARCH 12, 2013 AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, UW. EXTENSION TRAINING ROOM, GREEN LAKE, WI AT 6:00 P.M.

PLEASE NOTIFY US AT (920)294-4070 IF YOU ARE UNABLE TO ATTEND THE HEALTH & HUMAN SERVICES BOARD MEETING. THANK YOU!

AMENDED AGENDA

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. PLEDGE OF ALLEGIANCE:
4. APPROVAL OF AGENDA:
5. APPROVAL OF MINUTES: (2/12/13)
6. SIGNING OF VOUCHERS:
7. COMMITTEE APPOINTMENTS:
8. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
 - GREEN LAKE COUNTY HIGHWAY COMMISSIONER
9. CORRESPONDENCE:
 - HUMAN SERVICES DAY AT THE CAPITOL - APRIL 10, 2013
10. VETERAN'S SERVICE OFFICE REPORT:
11. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (NEXT MEETING - MARCH 20, 2013 10:30 A.M. - GREEN LAKE DARTFORD BAY APARTMENTS MEALSTIE) (TROCHINSKI)
 - HEALTH ADVISORY COMMITTEE (NEXT MEETING - APRIL 10, 2013) (SKIPCHAK)
 - FAMILY RESOURCE COUNCIL (NEXT MEETING - MAY 6, 2013) (TROCHINSKI)
 - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - MARCH 28, 2013) (TROCHINSKI)
 - ADVOCAP/HEADSTART REPORT (GONYO)
 - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING - MARCH 14, 2013, 1:30 P.M. - MARQUETTE COUNTY) (MEYERS/SKIPCHAK)
 - QUAD-COUNTY FAMILY RESOURCE NETWORK COUNCIL COMMITTEE (NEXT MEETING - MARCH 14, 2013, 2:30 P.M. - MARQUETTE COUNTY) (MEYERS/SKIPCHAK)
12. UNIT REPORTS:
 - ADMINISTRATIVE UNIT
 - AGING/LONG TERM CARE UNIT
 - 2013 COP PLAN UPDATE
 - CHILDREN & FAMILIES UNIT
 - CLINICAL SERVICES UNIT
 - ECONOMIC SUPPORT
 - NEW HIRE VACATION REQUEST

FOX RIVER INDUSTRIES

- FORMER DHHS BUILDING USE
- SUMMER PROGRAM AIDE

HEALTH

- CURRENT HEALTH ABATEMENTS

13. POLICIES/PROCEDURES UPDATE:

14. PURCHASES:

- STERILIZER/AUTO CLAVE

15. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2012
- BUDGET 2013

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
 - VACANT POSITION(S) REVIEW
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE DHHS BOARD MEETING DATE (APRIL 9, 2013) AND OTHER SUB-COMMITTEES
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. CLOSED SESSION: PER WI STATUTE 19.85 (1) (c) (employment/evaluation) (f) personnel issues including disciplinary issues) (g) (conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved):

- A. CALL TO ORDER:
- B. ACTION ON MINUTES:
- C. SIGNING OF VOUCHERS:
- D. PERSONNEL ISSUES:
 - EVALUATIONS
 - DISCIPLINARY ISSUES
 - FMLA ISSUES
 - ECONOMIC SUPPORT NEW HIRE VACATION REQUEST
- E. THE BOARD MAY CONFER WITH LEGAL COUNSEL:
- F. COMMITTEE DISCUSSION:

17. RETURN TO OPEN SESSION FOR DECISION:

18. ADJOURNMENT:

cc: Health & Human Services Board: Dave Richter, Chairman; Jack Meyers, Member; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Vice Chairman; Joe Gonyo, Member; Nolan Wallenfang, Member; Richard Trochinski, Member; Marge Bostelmann, County Clerk; Dan Hurst, Corporation Counsel; Joann Guden, Green Lake County Personnel Chairman; LeRoy Dissing, Director; Philip Robinson, Deputy Director; Gerald Beuthin, Veterans Service Officer; Area Administrator; The Berlin Journal Newspaper