

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD **AT THE HEALTH & HUMAN SERVICES CENTER**, GREEN LAKE, WI ON **TUESDAY, AUGUST 12, 2008** AT 6:00 P.M.

PLEASE NOTIFY US IF YOU ARE UNABLE TO ATTEND THE HEALTH & HUMAN SERVICES BOARD MEETING. THANK YOU!

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES: (7/8/08)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
7. CORRESPONDENCE:
8. VETERAN'S SERVICE OFFICE REPORT:
9. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (NEXT MEETING - AUGUST 20, 2008 - BERLIN SENIOR CENTER)
 - HEALTH ADVISORY COMMITTEE (MEETING - JULY 9, 2008; NEXT MEETING - OCTOBER 8, 2008)
 - FAMILY RESOURCE COUNCIL (MEETING - AUGUST 4, 2008)
 - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - JULY 24, 2008)
 - W-2 COMMITTEE REPORT (NEXT MEETING - TO BE DETERMINED)
 - ADVOCAP/HEADSTART REPORT
 - ADRC COORDINATING COMMITTEE REPORT (MEETING - JULY 10, 2008 IN GREEN LAKE COUNTY)
10. UNIT REPORTS:
 - ADMINISTRATIVE UNIT
 - AGING/LONG TERM CARE UNIT
 - LONG-TERM CARE REFORM - UPDATE
 - ADRC COORDINATOR - UPDATE
 - CONGREGATE MEAL SITE REPORT
 - RN (LTC) TO PART-TIME THROUGH END OF YEAR (12/1/08 OR 1/1/09)
 - CHILDREN & FAMILIES UNIT
 - CLINICAL SERVICES UNIT
 - CLINICAL SERVICES UNIT RE-ORGANIZATION
 - ECONOMIC SUPPORT
 - OPERATION BACKPACK
 - BERLIN JOB CENTER (RENT)
 - FOX RIVER INDUSTRIES
 - ROOF
 - HEALTH
 - CURRENT HEALTH ABATEMENTS

- RESTAURANT INSPECTIONS - UPDATE

11. POLICIES/PROCEDURES UPDATE:

12. PURCHASES:

13. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2008
- BUDGET 2009

14. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
 - VACANT POSITION(S) REVIEW
 - UPDATE/APPROVE AGING/LONG-TERM CARE JOB DESCRIPTIONS
 - RESOURCE SPECIALIST
 - AGING/LONG-TERM CARE UNIT MANAGER
- PROPERTY & INSURANCE
 - DEPARTMENT OF HEALTH & HUMAN SERVICES SPACE UPDATE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (SEPTEMBER 9, 2008)
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

15. 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:
- D. RESTAURANT INSPECTIONS:
- E. PERSONNEL ISSUES:
 - EVALUATIONS
 - DISCIPLINARY ISSUES
 - CHILD WELFARE COMPLAINT
 - LAY OFF LTC NURSE
- F. THE BOARD MAY CONFER WITH LEGAL COUNSEL:
- G. COMMITTEE DISCUSSION:

16. RETURN TO OPEN SESSION FOR DECISION:

17. ADJOURNMENT:

cc: Health & Human Services Board: Elden Dallman, Chairman; Nolan Wallenfang, Vice Chairman; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Member; Roberta Erdman, Member; Dan Priske, Member; Joanne Guden, Member; Gus Mueller, Member; Orrin Helmer, County Board Chairman; Marge Bostelmann, County Clerk; John Selsing, Corporation Counsel; John Brennan, 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