

## NOTE NEW START TIME

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD **AT THE HEALTH & HUMAN SERVICES CENTER, 500 LAKE STEEL STREET, GREEN LAKE, WI ON TUESDAY, MAY 12, 2009 AT 5:30 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: (4/14/09)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
  - PUBLIC COMMENT (3 MINUTES)
7. CORRESPONDENCE:
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:
  - D. PERSONNEL ISSUES:
    - EVALUATIONS
    - DISCIPLINARY ISSUES
  - 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 - MAY 13, 2009 AT BERLIN SENIOR CENTER)
  - HEALTH ADVISORY COMMITTEE (NEXT MEETING - JULY 8, 2009)
  - FAMILY RESOURCE COUNCIL (NEXT MEETING - JUNE 1, 2009)
  - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - SEPTEMBER 10, 2009)
  - W-2 COMMITTEE REPORT (NONE SCHEDULED)
  - ADVOCAP/HEADSTART REPORT
  - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING - MAY 14, 2009 - WAUSHARA COUNTY)
12. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
  - AGING/LONG TERM CARE UNIT
    - LONG-TERM CARE REFORM - UPDATE
    - FOOD PANTRY
  - CHILDREN & FAMILIES UNIT

- RESOLUTION - CREATION OF INTENSIVE IN-HOME CLINICAL THERAPIST
- TRAUMA INFORMED CARE

CLINICAL SERVICES UNIT

ECONOMIC SUPPORT

FOX RIVER INDUSTRIES

- SUMMER REC AIDE
- CONVEYER SYSTEM - CORN/MANUFACTURING

HEALTH

- CURRENT HEALTH ABATEMENTS
- AGENT STATUS/REVIEW

13. POLICIES/PROCEDURES UPDATE:

14. PURCHASES:

13. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2008 SUMMARY
- BUDGET 2009
- STATE BUDGET 2010-2011
  - \* COUNTY BOARD RESOLUTION - "OPPOSITION TO PROPOSED DHHS 2010-2011 STATE BUDGET CUTS AND COST SHIFTS TO COUNTIES"

14. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
  - 2009 CARRYOVER ACCOUNTS
  - PERSONNEL
  - VACANT POSITION(S) REVIEW
  - MANDATE/POSITION REVIEW
    - \* INTENSIVE IN-HOME SOCIAL WORKER
    - \* COP COORDINATOR
- PROPERTY & INSURANCE
  - DEPARTMENT OF HEALTH & HUMAN SERVICES SPACE UPDATE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT (MEETING MAY 5, 2009 - 3:00 P.M.)
- FUTURE MEETING DATE (JUNE 9, 2009)
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. ADJOURNMENT:

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