

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES PERSONNEL COMMITTEE HELD AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI ON MONDAY, DECEMBER 13, 2010 AT 6:10 P.M.

PRESENT: Dan Priske, Member
Bob Malchetske, Member
Nolan Wallenfang, Member

EXCUSED: Cindy Skipchak, Member

OTHERS PRESENT: LeRoy Dissing, Deputy Director
Linda Van Ness, 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 6:10 p.m.

Approval of Agenda: Motion/Second (Priske/Malchetske) to approve the agenda. All ayes. Motion carried.

Signing of Vouchers: None.

Action on Minutes: Motion/second (Malchetske/Priske) to approve the minutes of the 8/30/10 Health & Human Services Personnel Committee. All ayes. Motion carried.

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

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

Motion/second (Priske/Malchetske) to recommend hiring Kristin Kohls for the Children & Family Services Case Manager position. If she declines, the position will be offered to Megan Miller. All ayes. Motion carried.

Motion/second (Priske/Malchetske) to approve the annual evaluations for Shirley Davis, Production Aide; Jennifer Zahnow, CIP Aide; Sherri Wandersee, CIP Aide; Deb Washkoviak, Tri-County Women's Cancer Control Coordinator; Jayne Jacobson, Program Aide; Gerald Beuthin, Veteran's Service Officer; Irene Kutz, Elderly Benefit Specialist; Vanessa Schultz, DD/LTS Coordinator; Disability Benefits Specialist; Gloria Lichtfuss, Aging/LTC Resource Specialist; Marilyn Voeltner, Community Health Educator; Renee Peters, Birth to Three Coordinator; Jeri Loewe, Public Health Nurse II; Tracy Soda, Public Health Nurse II; and Judy Kasuboski, Public Health Nurse. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Priske/Malchetske) to adjourn the meeting.
All ayes. Motion carried.

The meeting adjourned at 8:23 p.m.