

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HUMAN SERVICES BOARD TO BE HELD **AT THE HEALTH & HUMAN SERVICES CENTER**, GREEN LAKE, WI ON **TUESDAY, SEPTEMBER 13, 2005** AT 6:00 P.M.

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES: (8/9/05)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
  - PATTI WOHLFEIL, HEALTH OFFICER, WAUSHARA COUNTY, REGARDING AGENT STATUS FOR HOTEL & RESTAURANT INSPECTIONS
7. CORRESPONDENCE:
  - GOVERNOR'S BUDGET
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:
  - E. PERSONNEL ISSUES:
    - REQUEST FOR UNPAID LEAVE
    - EVALUATIONS
      - EVALUATE DIRECTOR
    - DISCIPLINARY ISSUES
    - VACANT POSITION(S) REVIEW
  - 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 - OCTOBER 12, 2005 - GREEN LAKE DARTFORD BAY APARTMENTS MEALSITE)
  - LONG TERM SUPPORT (MEETING AUGUST 31, 2005)
  - HEALTH ADVISORY COMMITTEE (MEETING SEPTEMBER 13, 2005)
  - FAMILY RESOURCE COUNCIL (NEXT MEETING - OCTOBER 3, 2005)
  - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING, SEPTEMBER 16, 2005)
  - W-2 COMMITTEE REPORT (NEXT MEETING - OCTOBER 17, 2005 - 1:00 P.M.)
  - ADVOCAP/HEADSTART REPORT
12. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
  - AGING/LONG TERM CARE UNIT
  - CHILDREN & FAMILIES UNIT
  - CLINICAL SERVICES UNIT
    - COORDINATED COMMUNITY SERVICES (CCS)
  - ECONOMIC SUPPORT

FOX RIVER INDUSTRIES

- CORN CRIB

HEALTH

- CURRENT HEALTH ABATEMENTS

13. POLICIES/PROCEDURES UPDATE:

14. PURCHASES:

15. HEALTH & HUMAN SERVICES BUDGET:

- CARRYOVER ACCOUNTS
  - ALTERNATE CARE
  - W-2
- BUDGET 2005
- BUDGET 2006

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (OCTOBER 11, 2005)
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. ADJOURNMENT:

cc: Health & Human Services Board: Elden Dallman, Chairman; Nolan Wallenfang, Vice Chairman; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Member; Joe Gonyo, Member; Dan Priske, Member; James Disterhaft, Member; Gus Mueller, Member; Orrin Helmer, County Board Chairman; Marge Bostelmann, County Clerk; Dan Sondalle, Asst. Corporation Counsel; John Selsing, Corporation Counsel; Bernard Kasierski, 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