



**GREEN LAKE COUNTY
DEPARTMENT OF HEALTH & HUMAN SERVICES**

Office: 920-294-4070 FAX: 920-294-4139 Email: glcdhhs@co.green-lake.wi.us

Health & Human Services Board Meeting Notice

**Date: January 13, 2015 Time: 5:00 PM
Green Lake County Government Center,
571 County Rd A, Room #1106 Green Lake WI**

***AMENDED AGENDA**

Committee Members

*Joe Gonyo,
Chairman
Bob Malchetske,
Vice-Chair
Jack Meyers
Carter Richter
Richard Trochinski
Nolan Wallenfang
Joy Waterbury
Marian Sommerfeldt*

*Cindy Skipchak,
Secretary*

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely,
LeRoy Dissing

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 12/9/14
6. Signing of Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
10. Veteran's Service Office Report
11. Advisory Committee Reports
 - Aging Advisory Committee - January 21, 2015 (Trochinski)
 - Health Advisory Committee - January 14, 2015 (Skipchak)
 - Family Resource Council - March 2, 2015 (Trochinski)
 - Transportation Coordinating Committee - April 22, 2015 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee - January 8, 2015 (Skipchak/Waterbury)
 - Quad-County Family Resource Network Council Meeting - January 8, 2015 (Skipchak/Waterbury)
12. Unit Reports
 - Administrative Unit
 - *Signing 2014 Vouchers/Expenses
 - Aging/Long Term Care Unit
 - Approval of 2015 COP Plan
 - Children & Family Services Unit
 - Clinical Services Unit
 - Economic Support Unit
 - Fox River Industries
 - Health Unit
 - Resolution on Health Unit Restructuring
13. Policies/Procedures Update
 - Policy on Public Disclosure of Voucher List
14. Purchases
15. Health & Human Services Budget
16. Committee Discussion
 - Administrative Committee Report
 - Finance
 - Personnel
 - Vacant Position(s) Review
 - Deputy Veteran's Service Officer
 - *Lead Bus Driver
 - Property & Insurance
 - IT Committee Report
 - Facilities & Security Committee Report
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (February 10, 2015 at 5:00 pm) and other Sub-Committees
 - Future Agenda items for action & discussion
17. Adjourn

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.