

AMENDED

AGENDA

NOTE NEW START TIME

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD **AT FOX RIVER INDUSTRIES, 222 LEFFERT ST, BERLIN, WI ON TUESDAY, OCTOBER 13, 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: (9/8/09)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
 - 2010 BUDGET
7. CORRESPONDENCE:
8. VETERAN'S SERVICE OFFICE REPORT:
9. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (MEETING - SEPTEMBER 23, 2009 AT PRINCETON SENIOR CENTER; NEXT MEETING - NOVEMBER 18, 2009 AT MARKESAN VISTA VALLEY APARTMENTS MEALSITE)
 - HEALTH ADVISORY COMMITTEE (NEXT MEETING - OCTOBER 14, 2009)
 - FAMILY RESOURCE COUNCIL (MEETING - SEPTEMBER 14, 2009; NEXT MEETING - DECEMBER 7, 2009)
 - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - NOVEMBER 19, 2009)
 - W-2 COMMITTEE REPORT (NONE SCHEDULED)
 - ADVOCAP/HEADSTART REPORT
 - ADRC COORDINATING COMMITTEE REPORT (MEETING - SEPTEMBER 10, 2009 AT MARQUETTE COUNTY; NEXT MEETING - NOVEMBER 12, 2009 - WAUSHARA COUNTY)
10. UNIT REPORTS:
 - ADMINISTRATIVE UNIT
 - AGING/LONG TERM CARE UNIT
 - LONG-TERM CARE REFORM - UPDATE
 - MEALSITE MANAGERS
 - CHILDREN & FAMILIES UNIT
 - CLINICAL SERVICES UNIT
 - ECONOMIC SUPPORT

FOX RIVER INDUSTRIES

- CONVEYER SYSTEM - CORN/MANUFACTURING
- REPRESENTATIVE PAYEE PROGRAM

HEALTH

- CURRENT HEALTH ABATEMENTS

11. POLICIES/PROCEDURES UPDATE:

12. PURCHASES:

- THERMOMETORS (4) - PUBLIC HEALTH

13. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2009
- BUDGET 2010

14. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
 - 2009 CARRYOVER ACCOUNTS
 - COUNTY FINANCE DIRECTIVE 2010
- PERSONNEL
 - VACANT POSITION(S) REVIEW
 - * PSYCHIATRIC NURSE/NURSE PRACTITIONER
 - * MEALSITE MANAGERS
 - * JUVENILE COURT DISPOSITIONAL WORKER
 - PUBLIC HEALTH STAFFING - H1N1
- UNPAID LEAVE REQUEST
- PROPERTY & INSURANCE
 - DEPARTMENT OF HEALTH & HUMAN SERVICES SPACE UPDATE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (NOVEMBER 17, 2009)
- 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. PERSONNEL ISSUES:
 - EVALUATIONS
 - DISCIPLINARY ISSUES
- 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; 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