

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, FEBRUARY 14, 2006** AT 6:00 P.M.

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES: (1/10/06)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
7. CORRESPONDENCE:
 - ANNUAL REPORT
 - TRAINING PLAN
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:
 - 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 - FEBRUARY 8, 2006 - PRINCETON SENIOR CENTER)
 - LONG TERM SUPPORT (MEETING - JANUARY 25, 2006)
 - HEALTH ADVISORY COMMITTEE (MEETING JANUARY 11, 2006)
 - FAMILY RESOURCE COUNCIL (NEXT MEETING - APRIL 3, 2006)
 - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING, MARCH 29, 2006)
 - W-2 COMMITTEE REPORT (MEETING - APRIL 10, 2006 - 1:00 P.M.)
 - ADVOCAP/HEADSTART REPORT
12. UNIT REPORTS:
 - ADMINISTRATIVE UNIT
 - AGING/LONG TERM CARE UNIT
 - REQUEST FOR INFO (RFI) LONG TERM CARE - UPDATE
 - RESOLUTION RELATING TO CLTS/CCS GRANT POSITION (DISCUSSION)
 - ADVANCEMENT/SOCIAL WORKER II
 - ADRC ADVISORY COMMITTEE - BY-LAWS
 - CHILDREN & FAMILIES UNIT
 - CLINICAL SERVICES UNIT
 - ECONOMIC SUPPORT

FOX RIVER INDUSTRIES
- NEWSLETTER (JANUARY 2006)

HEALTH

- CURRENT HEALTH ABATEMENTS

13. POLICIES/PROCEDURES UPDATE:

- POLICY ON CONFLICT OF INTEREST FOR LONG TERM CARE PROGRAMS
- POLICY ON CERTIFICATION OF GUARDIANS AND FAMILY MEMBERS AS ADULT FAMILY HOMES
- FAMILY AND/OR OTHER HOUSEHOLD MEMBERS AS SERVICE PROVIDERS

14. PURCHASES:

- BIRTH - THREE TESTING MATERIALS

15. HEALTH & HUMAN SERVICES BUDGET:

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

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
 - VACANT POSITION(S) REVIEW
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (MARCH 14, 2006)
- 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