

**AMENDED**

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, MARCH 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: (2/14/06)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
7. CORRESPONDENCE:
  - ANGEL TREE
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 - APRIL 12, 2006 - MARKESAN VISTA VALLEY APARTMENTS MEALSITE
  - LONG TERM SUPPORT (NEXT MEETING - APRIL 26, 2006)
  - HEALTH ADVISORY COMMITTEE (NEXT MEETING - APRIL 12, 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
  - CHILDREN & FAMILIES UNIT
    - CST UPDATE
    - BIG BROTHERS/BIG SISTERS
  - CLINICAL SERVICES UNIT
  - ECONOMIC SUPPORT
    - WINR (WINNEBAGO INTERAITH NEEDS RESPONSE, INC.)

FOX RIVER INDUSTRIES

- SUMMER REC AIDE

HEALTH

- CURRENT HEALTH ABATEMENTS
- AGENT STATUS - ORDINANCE

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
  - VACANT POSITION(S) REVIEW
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (APRIL 11, 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