

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, JANUARY 14, 2014 AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, UW. EXTENSION TRAINING ROOM, GREEN LAKE, WI AT 6:00 P.M.

**PLEASE NOTIFY US AT (920)294-4070 IF YOU ARE UNABLE TO ATTEND THE HEALTH & HUMAN SERVICES BOARD MEETING. THANK YOU!**

**\* AMENDED AGENDA**

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. PLEDGE OF ALLEGIANCE:
4. APPROVAL OF AGENDA:
5. APPROVAL OF MINUTES: (12/10/13)
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 (NEXT MEETING - JANUARY 15, 2014 AT GREEN LAKE COUNTY GOVERNMENT CENTER ROOM #1106) (TROCHINSKI)
  - HEALTH ADVISORY COMMITTEE (MEETING - JANUARY 8, 2014; NEXT MEETING - APRIL 9, 2014) (SKIPCHAK)
  - FAMILY RESOURCE COUNCIL (NEXT MEETING - FEBRUARY 3, 2014) (TROCHINSKI)
  - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - WEDNESDAY, MARCH 12, 2014 AT 9:00 A.M. AT FOX RIVER INDUSTRIES) (TROCHINSKI)
  - ADVOCAP/HEADSTART REPORT (GONYO)
  - ADRC COORDINATING COMMITTEE REPORT (MEETING - JANUARY 9, 2014 - MARQUETTE COUNTY) (MEYERS/SKIPCHAK)
  - QUAD-COUNTY FAMILY RESOURCE NETWORK COUNCIL COMMITTEE (MEETING - JANUARY 9, 2014 - MARQUETTE COUNTY) (MEYERS/SKIPCHAK)
12. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
    - \*APPROVAL OF 2013 EXPENSES
  - AGING/LONG TERM CARE UNIT
    - FOOD PANTRY SPACE \*PROPOSAL
  - CHILDREN & FAMILIES UNIT
  - CLINICAL SERVICES UNIT
    - \*RATE INCREASE FOR INTOXICATED DRIVER ASSESSMENTS

ECONOMIC SUPPORT

FOX RIVER INDUSTRIES

- \*BATHROOM BIDS
- \*PROPOSED FUNDING CUTS FOR REHABILITATION CENTERS

HEALTH

- CURRENT HEALTH ABATEMENTS

13. POLICIES/PROCEDURES UPDATE:

- RABIES POLICY
- TB POLICY

14. PURCHASES:

15. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2013
- BUDGET 2014

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
  - VACANT POSITION(S) REVIEW
  - \*UNPAID LEAVE REQUEST
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- THE BOARD MAY CONFER WITH LEGAL COUNSEL
- FUTURE DHHS BOARD MEETING DATE (FEBRUARY 11, 2014) AND OTHER SUB-COMMITTEES
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION
  - ANNUAL REPORT
  - TRAINING PLAN

17. \*CLOSED SESSION: PER WI STATUTE 19.85 (1) (c) (considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility):

- A. CALL TO ORDER:
- B. ACTION ON MINUTES:
- C. PERSONNEL ISSUES:
  - EVALUATION - DIRECTOR
- D. COMMITTEE DISCUSSION:

18. \*RETURN TO OPEN SESSION FOR DECISION:

19. ADJOURNMENT:

cc: Health & Human Services Board: Dave Richter, Chairman; Jack Meyers, Member; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Vice Chairman; Joe Gonyo, Member; Nolan Wallenfang, Member; Richard Trochinski, Member; Marge Bostelmann, County Clerk; Dan Hurst, Corporation Counsel; Joann Guden, Green Lake County Personnel Chairman; LeRoy Dissing, Director; Philip Robinson, Deputy Director; Gerald Beuthin, Veterans Service Officer; Area Administrator; The Berlin Journal Newspaper