

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, JUNE 14, 2011 **AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI AT 6:00 P.M.**

PLEASE NOTIFY US 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. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES: (5/10/11)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
7. CORRESPONDENCE:
 - ADHOC UPDATE
8. BOARD PRESENTATIONS:
 - 2011-2013 BUDGET UPDATE
9. VETERAN'S SERVICE OFFICE REPORT:
10. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (MEETING - MAY 18, 2011 AT BERLIN SENIOR CENTER; NEXT MEETING - JULY 20, 2011 AT PRINCETON SENIOR CENTER)
 - HEALTH ADVISORY COMMITTEE (NEXT MEETING JULY 13, 2011)
 - FAMILY RESOURCE COUNCIL (NEXT MEETING JULY 11, 2011)
 - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - AUGUST 18, 2011 AT 10:00 A.M.)
 - W-2 COMMITTEE REPORT (NONE SCHEDULED)
 - ADVOCAP/HEADSTART REPORT
 - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING - June 16, 2011 AT MARQUETTE HUMAN SERVICES)
11. UNIT REPORTS:
 - ADMINISTRATIVE UNIT

 - AGING/LONG TERM CARE UNIT
 - LONG-TERM CARE REFORM - UPDATE
 - FOOD PANTRY
 - RESOLUTION TO INCLUDE ADAMS COUNTY TO THE TRI-COUNTY ADRC (AGING & DISABILITY RESOURCE CENTER) (HANDOUT)
 - ADRC LETTER TO DHS (HANDOUT)

 - CHILDREN & FAMILIES UNIT

 - CLINICAL SERVICES UNIT

ECONOMIC SUPPORT

- STATE TAKEOVER OF INCOME MAINTENANCE - UPDATE
- JOB CENTER LOCATION

FOX RIVER INDUSTRIES

HEALTH

- CURRENT HEALTH ABATEMENTS
- "SHOW" PROGRAM (ATTACHMENT)
- OUT-OF-STATE TRAVEL FOR 2 HEALTH UNIT STAFF FOR ACCREDITATION (ONLY IF GRANT IF FUNDED)

12. POLICIES/PROCEDURES UPDATE:

13. PURCHASES:

13. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2010
- BUDGET 2011

14. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
 - VACANT POSITION(S) REVIEW
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (JULY 12, 2011)
- 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
 - FMLA 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: Dan Priske, Chairman; Jack Meyers, Vice Chairman; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Member; Joe Gonyo, Member; Nolan Wallenfang, Member; Dave Richter, Member; Richard Trochinski, Member; Marge Bostelmann, County Clerk; John Selsing, Corporation Counsel; Joann Guden, Green Lake County Personnel Chairman; Linda Van Ness, Director; LeRoy Dissing, Deputy Director; Gerald Beuthin, Veterans Service Officer; Area Administrator; Markesan Neighbors; The Berlin Journal Newspaper