

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, MAY 14, 2013 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: (4/9/13)
6. SIGNING OF VOUCHERS:
7. COMMITTEE APPOINTMENTS:
8. APPEARANCES:
  - PUBLIC COMMENT (3 MINUTES)
  - FOX VALLEY WORKFORCE DEVELOPMENT BOARD - PAUL STELTER
9. CORRESPONDENCE:
10. VETERAN'S SERVICE OFFICE REPORT:
11. ADVISORY COMMITTEE REPORTS:
  - AGING ADVISORY COMMITTEE (NEXT MEETING - MAY 15, 2013 10:30 A.M. - MARKESAN VALLEY CREEST APARTMENTS MEALSTIE) (TROCHINSKI)
  - HEALTH ADVISORY COMMITTEE (MEETING - JULY 10, 2013 ) (SKIPCHAK)
  - FAMILY RESOURCE COUNCIL (NEXT MEETING - \*JULY 29, 2013) (TROCHINSKI)
  - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - APRIL 25, 2013) (TROCHINSKI)
  - ADVOCAP/HEADSTART REPORT (GONYO)
  - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING - MAY 9, 2013, 1:30 P.M. - MARQUETTE COUNTY) (MEYERS/SKIPCHAK)
  - QUAD-COUNTY FAMILY RESOURCE NETWORK COUNCIL COMMITTEE (NEXT MEETING - MAY 9, 2013, 2:30 P.M.) (MEYERS/SKIPCHAK)
12. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
  - AGING/LONG TERM CARE UNIT
  - CHILDREN & FAMILIES UNIT
  - CLINICAL SERVICES UNIT
  - ECONOMIC SUPPORT
  - FOX RIVER INDUSTRIES
    - FORMER DHHS BUILDING USE

HEALTH

- CURRENT HEALTH ABATEMENTS
- \*STIPEND FOR TWO SUMMER INTERNS

13. POLICIES/PROCEDURES UPDATE:

14. PURCHASES:

15. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2012
- BUDGET 2013

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
  - VACANT POSITION(S) REVIEW
    - COMMUNITY RESPONSE PROGRAM WORKER
    - DEPUTY VETERAN'S SERVICE OFFICER
    - \*RECEPTIONIST
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE DHHS BOARD MEETING DATE (JUNE 11, 2013) AND OTHER SUB-COMMITTEES
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. CLOSED SESSION: PER WI STATUTE 19.85 (1) (c) (employment/evaluation) (f) personnel issues including disciplinary issues) (g) (conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved):

- A. CALL TO ORDER:
- B. ACTION ON MINUTES:
- C. SIGNING OF VOUCHERS:
- D. PERSONNEL ISSUES:
  - EVALUATIONS
  - DISCIPLINARY ISSUES
  - FMLA ISSUES
- E. THE BOARD MAY CONFER WITH LEGAL COUNSEL:
- F. COMMITTEE DISCUSSION:

17. RETURN TO OPEN SESSION FOR DECISION:

18. 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