



**GREEN LAKE COUNTY
DEPARTMENT OF HEALTH & HUMAN SERVICES**

Office: 920-294-4070 FAX: 920-294-4139 Email: glcdhhs@co.green-lake.wi.us

Health & Human Services Board Meeting Notice

**Date: October 14, 2014 Time: 5:00 PM
Green Lake County Government Center,
571 County Rd A, Room #1106 Green Lake WI**

AGENDA

Committee Members

*Joe Gonyo,
Chairman
Bob Malchetske,
Vice-Chair
Jack Meyers
Carter Richter
Richard Trochinski
Nolan Wallenfang
Joy Waterbury
Marian Sommerfeldt*

*Cindy Skipchak,
Secretary*

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely,
LeRoy Dissing

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 9/9/14
6. Signing of Vouchers
7. Appearances:
 - Jeff Sache, Department of Workforce Development – Office of Economic Advisors on Outlook for Wisconsin’s Workforce
8. Public Comment (3 minutes):
9. Correspondence:
10. Veteran’s Service Office Report
11. Advisory Committee Reports
 - Aging Advisory Committee - November 19, 2014 (Trochinski)
 - Health Advisory Committee – October 8, 2014 (Skipchak)
 - Family Resource Council – November 3, 2014 (Trochinski)
 - Transportation Coordinating Committee – November 19, 2014 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee – November 13, 2014 (Skipchak/Waterbury)
 - Quad-County Family Resource Network Council Meeting – November 13, 2014 (Skipchak/Waterbury)
12. Unit Reports
 - Administrative Unit
 - Aging/Long Term Care Unit
 - Children & Family Services Unit
 - Clinical Services Unit
 - Economic Support Unit
 - Fox River Industries
 - Health Unit
13. Policies/Procedures Update
14. Purchases
15. Health & Human Services Budget
16. Committee Discussion
 - Administrative Committee Report
 - Finance
 - Personnel
 - Vacant Position(s) Review
 - Veteran’s Service Officer
 - Property & Insurance
 - IT Committee Report
 - Facilities & Security Committee Report
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (November 11 , 2014 at 5:00 pm) and other Sub-Committees
 - Future Agenda items for action & discussion
17. Adjourn

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk’s Office, 294-4005, not later than 3 days before date of the meeting.