

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD **AT THE HEALTH & HUMAN SERVICES CENTER**, GREEN LAKE, WI ON **TUESDAY, AUGUST 14, 2007** AT 6:00 P.M.

**PLEASE NOTIFY US IS YOU ARE UNABLE TO ATTEND THE HEALTH & HUMAN SERVICES BOARD MEETING. THANK YOU!**

**BUDGET HEARING 5:00 P.M.**

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES: (7/10/07)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
  - PUBLIC COMMENT (3 MINUTES)
7. CORRESPONDENCE:
  - SPACE NEEDS STUDY (ATTACHED)
  - BUDGET 2008
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 (MEETING - AUGUST 8, 2007 - PRINCETON MEALSITE)
  - LONG TERM SUPPORT (NEXT MEETING - SEPTEMBER 19, 2007)
  - HEALTH ADVISORY COMMITTEE (NEXT MEETING OCTOBER 10, 2007)
  - FAMILY RESOURCE COUNCIL (NEXT MEETING - SEPTEMBER 10, 2007)
  - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - NOVEMBER 15, 2007)
  - W-2 COMMITTEE REPORT (NEXT MEETING - OCTOBER 8, 2007 - 1:00 P.M.)
  - ADVOCAP/HEADSTART REPORT
  - ADRC COORDINATING COMMITTEE REPORT (MEETING - AUGUST 9, 2007)
12. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
  - AGING/LONG TERM CARE UNIT
    - LONG-TERM CARE REFORM - UPDATE
  - CHILDREN & FAMILIES UNIT

CLINICAL SERVICES UNIT

ECONOMIC SUPPORT

FOX RIVER INDUSTRIES

HEALTH

- CURRENT HEALTH ABATEMENTS

13. POLICIES/PROCEDURES UPDATE:

14. PURCHASES:

15. HEALTH & HUMAN SERVICES BUDGET:

- CARRYOVER ACCOUNTS
- ALTERNATE CARE
- W-2
- BUDGET 2006
- BUDGET 2007
- BUDGET 2008

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
  - VACANT POSITION(S) REVIEW
    - RECEPTIONIST
    - MEAL SITE MANAGER
    - LONG TERM CARE CASE MANAGER
- PROPERTY & INSURANCE
  - DEPARTMENT OF HEALTH & HUMAN SERVICES SPACE UPDATE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (SEPTEMBER 11, 2007)
- 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; Joanne Guden, Member; Gus Mueller, Member; Orrin Helmer, County Board Chairman; Marge Bostelmann, County Clerk; John Selsing, Corporation Counsel; John Brennan, 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