

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES PERSONNEL COMMITTEE HELD AT THE HUMAN SERVICES CENTER, 500 LAKE STEEL STREET, GREEN LAKE, WI ON TUESDAY, JULY 14, 2009 AT 4:30 P.M.

PRESENT: Elden Dallman, Member
Joanne Guden, Member
Cindy Skipchak, Member
Nolan Wallenfang, Chairman

OTHERS PRESENT: Linda Van Ness, Director
LeRoy Dissing, Deputy Director

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: Wallenfang called the meeting to order at 4:15 p.m.

Approval of Agenda: Guden made a motion to approve the agenda. Dallman-second. All ayes. Motion carried.

Signing of Vouchers: None.

Action on Minutes: After discussion, Dallman made a motion to approve the amended minutes of the May 21, 2009 meeting to read "2009 instead of 2008". Guden-second. All ayes. Motion carried.

Closed Session: Dallman made a motion to adjourn to closed session. Guden-second. Roll call vote. Dallman-aye; Guden-aye; Wallenfang-aye. All ayes. Motion carried.

Return to Open Session for Decision: After discussion, Guden made a motion to adjourn closed session and return to open session. Dallman-second. Roll call vote. All ayes. Motion carried.

After discussion, Guden made a motion to recommend hiring Katie Rodig for the ADRC Adult Services Care Manager/Social Worker position. Dallman-second. All ayes. Motion carried.

After discussion, Guden made a motion to recommend hiring Jennifer Stanek for the Intensive In-Home Social Worker position. Dallman-second. All ayes. Motion carried.

After discussion, Dallman made a motion to approve the evaluation for Kim Neuenfeldt, Juvenile Court Intake Worker. Guden-second. All ayes. Motion carried.

After discussion, Dallman made a motion to approve the evaluation for Matt Wecker, Disability Benefit Specialist. Guden-second. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: The next Health & Human Services Personnel Committee meeting is tentatively scheduled for July 30, 2009.

Adjournment: Guden made a motion to adjourn the meeting. Dallman-second. All ayes. Motion carried.

The meeting adjourned at 5:10 p.m.