

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES PERSONNEL COMMITTEE HELD AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, ROOM #0903, GREEN LAKE, WI ON THURSDAY, APRIL 17, 2014 AT 5:00 P.M.

PRESENT: Dick Trochinski, Member
Cindy Skipchak, Member
Nolan Wallenfang, Chairman
Robert Malchetske, Member

OTHERS PRESENT: LeRoy Dissing, Director
Philip Robinson, 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 5:00 p.m. The Pledge of Allegiance to the flag was recited.

Approval of Agenda: Motion/second (Skipchak/Malchetske) to approve the agenda as attached. All ayes. Motion carried.

Action on Minutes: Motion/second (Skipchak/Malchetske) to approve the minutes of the January 29, 2014 Personnel meeting. All ayes. Motion carried.

Closed Session under WI Statute 19.85 (1) (c) (employment/evaluation) for Personnel Issues: Motion/second (Skipchak/Malchetske) to adjourn to closed session. Roll call vote. Skipchak-aye; Malchetske-aye; Trochinski-aye; Wallenfang-aye. All ayes. Motion carried.

Return to Open Session for Decision: Motion/second (Skipchak/Trochinski) to adjourn closed session and return to open session. Roll call vote. All ayes. Motion carried.

Motion/second (Skipchak/Malchetske) to recommend hiring Melanie Simpkins for the Community Health Educator position. All ayes. Motion carried.

Motion/second (Malchetske/Skipchak) to recommend hiring Tara Eichstedt for the CST Coordinator position. All ayes. Motion carried.

Motion/second (Malchetske/Skipchak) to approve the annual evaluations for Nancy Haanen, Supported Employment Coordinator; Karin Thacker, Economic Support Worker; Danette Harttert, Economic Support Worker; Stacy Pethke, Economic Support Worker; and Kristen Dorsch, ADRC Adult Services Worker. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Skipchak/Malchetske) to adjourn the meeting.
All ayes. Motion carried. The meeting adjourned at 7:10 p.m.