

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 COUNTY CLERK CONFERENCE ROOM, GREEN LAKE, WI ON TUESDAY, DECEMBER 17, 2013 AT 4:30 P.M.

PRESENT: Robert Malchetske, Member  
Cindy Skipchak, Member  
Joe Gonyo, Alternate

EXCUSED: Dick Trochinski, Member  
Nolan Wallenfang, Chairman

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: Skipchak called the meeting to order at 4:30 p.m. The Pledge of Allegiance to the flag was recited.

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

Action on Minutes: Motion/second (Malchetske/Gonyo) to approve the minutes of the 11/7/13 meeting.

Vacant Position(s) Review:

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

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

Motion/second ( Skipchak/Malchetske) to recommend hiring Joe Abraham for the Dual Diagnosis Clinical Therapist position. All ayes. Motion carried.

Motion/second (Gonyo/Malchetske) to recommend hiring Nichol Grathen for the Recidivism Mental Health & Substance Abuse Counselor - LTE position. All ayes. Motion carried.

Motion/second (Gonyo/Malchetske) to approve the annual evaluations for Jayne Jacobson, Program Aide; Judy Kasuboski, Public Health Nurse; Jackie Westover, Tri-County Women's Cancer Control Coord.; Vanessa Schultz, ADRC Social Worker/Options & Enrollment Counselor; Jennifer Brown, Data Entry Specialist; Joan Renn, Account Clerk Specialist; Shirley Davis, Production Aide; Sherri

Wandersee, CIP Aide; Jennifer Zahnow, CIP Aide; Dale Grahn, Material Handler; Jeri Loewe, Public Health Nurse II; Tracy Soda, Public Health Nurse II; Sarah Bartel, Resource Specialist; and Gerald Beuthin, Veteran's Service Officer. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Gonyo/Malchetske) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 6:10 p.m.