



**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: November 17, 2015 Time: 5:00 PM
Green Lake County Government Center,
571 County Rd A, Room #1106 Green Lake WI**

AGENDA

Committee Members

*Joe Gonyo,
Chairman
, Vice-Chair
Brian Floeter
John Gende
Jack Meyers
Candace Smith
Richard Trochinski
Nolan Wallenfang
Joy Waterbury*

Nick Toney, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 10/13/15
6. Signing of Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
 - New Board Member Introduction(s)
 - Candace Smith – November meeting
 - Brian Floeter – December meeting
 - Election of Officer – Vice Chair
 - DHHS Personnel Committee member(s)
10. Veteran's Service Office Report
11. Advisory Committee Reports
 - Aging Advisory Committee - (Trochinski) Meeting – September 16, 2015 Green Lake County DHHS
 - Health Advisory Committee – October 14, 2015 (Skipchak)
 - Family Resource Council – December 7, 2015 (Trochinski)
 - Transportation Coordinating Committee – November 18, 2015 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee – November 12, 2015 – Waushara Co. (Vacant/Waterbury)
 - Quad-County Family Resource Network Council Meeting (Waterbury) (Decision to disband)
12. Unit Reports
 - Administrative Unit
 - Audit of Health & Human Services Billing and Accounting progress to date/Schenck
 - Aging/Long Term Care Unit
 - 2016-2018 Aging Plan Final
 - Behavioral Health Unit
 - Children & Family Services Unit
 - Economic Support Unit
 - Fox River Industries
 - Bathroom Remodeling Update
 - Health Unit
 - Out-of-State Travel Request
13. Policies/Procedures Update
14. Purchases
15. Health & Human Services Budget 2016 – Approved County Board 11/10/15

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

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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.



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16. Committee Discussion
 - Administrative Committee Report
 - Finance
 - DHHS Surplus/Capital Outlay Projects
 - Personnel
 - Vacant Position(s) Review
 - Clinical Therapist
 - Deputy Director of Health and Human Services
 - Account Clerk Specialist
 - Property & Insurance
 - IT Committee Report – AVATAR Update
 - Facilities & Security Committee Report
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (December 8, 2015 at 5:00 pm) and other Sub-Committees
 - Future Agenda items for action & discussion
17. Closed Session Wis. Stat § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to performance and possible discipline of certain DHHS employees
18. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
19. Adjourn

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