

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES PERSONNEL COMMITTEE HELD AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI ON THURSDAY, FEBRUARY 24, 2011 AT 5:30 P.M.

PRESENT: Dan Priske, Member
Bob Malchetske, Member
Cindy Skipchak, Member
Nolan Wallenfang, Member

OTHERS PRESENT: LeRoy Dissing, Deputy Director
Linda Van Ness, 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 5:30 p.m.

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

Signing of Vouchers: None.

Action on Minutes: Motion/second (Skipchak/Priske) to approve the minutes of the 1/6/11 Health & Human Services Personnel Committee. All ayes. Motion carried.

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

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

Motion/second (Skipchak/Priske) to recommend hiring Katelyn Lor for the Adult Protective Services Social Worker position. All ayes. Motion carried.

Motion/second (Malchetske/Priske) to approve the annual evaluations for Chris Krings, Program Aide; Emily Cahoon, Energy Assistance Coordinator; Gwenn Jessen, Resource Specialist; Jackie Westover, Financial Employment Planner; Danette Harttert, Resource Specialist and Nancy Hook, Supported Employment Coordinator. All ayes. Motion carried.

Motion/second (Skipchak/Malchetske) to approve the annual evaluation of Shaaron Ladwig, Resource Specialist. Committee members are to be kept updated on progress/actions. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Priske/Malchetske) to adjourn the meeting.
All ayes. Motion carried. The meeting adjourned at 7:00 p.m.