

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 THURSDAY, FEBRUARY 25, 2010 AT 4:30 P.M.

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

OTHERS PRESENT: 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 4:30 p.m.

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

Signing of Vouchers: None.

Action on Minutes: After discussion, Skipchak made a motion to approve the 1/19/10 minutes. Dallman-second. All ayes. Motion carried.

Closed Session under WI Statute 19.85 (1) (c) (f) & (g) for Personnel Issues: Skipchak made a motion to adjourn to closed session. Guden-second. Roll call vote. Skipchak-aye; Guden-aye; Dallman-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, Skipchak made a motion to recommend to County Personnel hiring Mary Wolf for the Psychiatric Nurse position at the 2-year step. Guden-second. All ayes. Motion carried.

After discussion, Skipchak made a motion to recommend hiring Noelle Timm for the Mental Health Case Manager position pending the closing of the application process March 1, 2010. Guden-second. All ayes. Motion carried.

After discussion, Guden made a motion to approve the annual evaluations for Danette Harttert, Resource Specialist, Gwenn Jessen, Resource Specialist, Jackie Westover, Financial & Employment Planner, and Nancy Hook, Supported Employment Coordinator. Skipchak-second. All ayes. Motion carried.

After discussion, Guden made a motion to approve the evaluation for Shaaron Ladwig, Resource Specialist. Skipchak-second. All ayes. Motion carried.

After discussion, Guden made a motion to recommend to the Green Lake County Personnel Committee approval of the 6-month evaluations of Jennifer Stanek, Jennifer Stanek, Intensive In-Home Social Worker and pass her to permanent status. Skipchak-second. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

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

The meeting adjourned at 6:25 p.m.