

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 WEDNESDAY, JANUARY 29, 2014 AT 5:00 P.M.

PRESENT: Dick Trochinski, Member
Cindy Skipchak, Member
Nolan Wallenfang, Chairman
Joanne Guden, Alternate

EXCUSED: 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 (Trochinski/Guden) to approve the amended agenda as attached. All ayes. Motion carried.

Action on Minutes: None.

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

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

Motion/second (Wallenfang/Guden) to recommend hiring Trixie Murphy for the Dual Diagnosis Clinical Therapist position. If Murphy declines the offer, the Dual Diagnosis Clinical Therapist position will be offered to Danielle Behrens. All ayes. Motion carried.

Motion/second (Guden/Trochinski) to approve the annual evaluations for Adam Spitler, Economic Support Worker; Irene Walker, Mealsite Manager; and Roberta Colhouer, Deputy Veteran's Service Officer. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Trochinski/Wallenfang) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 5:40 p.m.