

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 #0903, GREEN LAKE, WI ON WEDNESDAY, JULY 29, 2015 AT 5:00 P.M.

PRESENT: Dick Trochinski, Member
Robert Malchetske, Member
Nolan Wallenfang, Chairman
Cindy Skipchak, Member

EXCUSED: Joe Gonyo, 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 5:01 p.m.

Pledge of Allegiance: The Pledge of Allegiance to the flag was recited.

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

Action on Minutes: Motion/second (Skipchak/Trochinski) to approve the April 15, 2015 DHHS Personnel Minutes. All ayes. Motion carried.

Motion/second (Skipchak/Trochinski) to seat Bob Malchetske at 5:05 p.m. All ayes. Motion carried.

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

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

Motion/second (Malchetske/Trochinski) to recommend hiring Angela Strebelinski for the Receptionist position. If she declines, it is recommended that the Receptionist position would be offered to Elizabeth Matuszeski. All ayes. Motion carried.

Motion/second (Malchetske/Skipchak) to recommend hiring Stephanie Zdun for the Community Response Social Worker position. All ayes. Motion carried.

Motion/second (Malchetske/Trochinski) to recommend hiring Tara Stormoen for the Psychiatric Nurse position. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: None scheduled.

Adjournment: Motion/second (Trochinski/Malchetske) to adjourn the meeting.
All ayes. Motion carried. The meeting adjourned at 8:06 p.m.