

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 WEDNESDAY, AUGUST 30, 2010 AT 4:30 P.M.

PRESENT: Dan Priske, Member  
Cindy Skipchak, Member  
Nolan Wallenfang, Member  
Dave Richter, Alternate

EXCUSED: Bob Malchetske, 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 4:30 p.m.

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

Signing of Vouchers: None.

Action on Minutes: After discussion, Priske made a motion to approve the minutes of the 7/28/10 Health & Human Services Personnel Committee. Skipchak-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. Priske-second. Roll call vote. Skipchak-aye; Priske-aye; Richter-aye; Wallenfang-aye;. All ayes. Motion carried.

Return to Open Session for Decision: After discussion, Richter made a motion to adjourn closed session and return to open session. Skipchak-second. Roll call vote. All ayes. Motion carried.

Motion/second (Skipchak/Priske) to recommend hiring Donna Richards for the ADRC Coordinator position. All ayes. Motion carried.

Motion/second (Skipchak/Priske) to approve the annual evaluations for Joan Renn, Account Clerk Specialist, and Georgia Zills, CRS (Community Residential Services) Aide. All ayes. Motion carried.

Motion/second (Skipchak/Richter) to recommend additional unpaid leave for Elizabeth Taylor, Mealsite Manager through September 2010. All ayes. Motion carried.

Motion/second (Skipchak/Richter) to recommend approval of unpaid leave on Fridays for Amy Higginbotham, CSP Clinical Therapist, through October 1, 2010 contingent on Unit Manager approval. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

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

The meeting adjourned at 5:10 p.m.