

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 MONDAY, MARCH 30, 2015 AT 5:00 P.M.

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

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

Approval of Agenda: Motion/second (Malchetske/Skipchak) to approve the corrected agenda to replace "Program Aide" with that of "Dual Diagnosis Clinical Therapist". All ayes. Motion carried.

Action on Minutes: Motion/second (Skipchak/Malchetske) to approve the March 19, 2015 DHHS Personnel Minutes. 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; Wallenfang-aye;; Malchetske-aye. All ayes. Motion carried.

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

Motion/second (Skipchak/Trochinski) to recommend hiring Tracy Tallon for the Lead Bus Driver position. All ayes. Motion carried.

Motion/second (Skipchak/Malchetske) to recommend hiring Paul Vander Sande for the Dual Diagnosis Clinical Therapist position. All ayes. Motion carried.

Motion/second (Malchetske /Skipchak) to recommend hiring Elizabeth Taylor for the Mealsite Manager position. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: The next meeting is scheduled for Tuesday, April 14, 2015 at 6:30 p.m.

Adjournment: Motion/second (Trochinski/Skipchak) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 7:23 p.m.