

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, JUNE 5, 2012 AT 5:30 P.M.

PRESENT: Nolan Wallenfang, Chairman
Bob Malchetske, Member
Cindy Skipchak, Member
Richard Trochinski, Member
Jack Meyers, DHHS 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: Dissing called the meeting to order at 5:30 p.m.

Election of Officers: Dissing opened the nominations for Chairman of the Health & Human Services Personnel Committee. Malchetske made a motion to nominate Wallenfang for Chairman. Skipchak-second. All ayes. Motion carried. Dissing questioned three times if there were any other nominations. Hearing none, Skipchak made a motion to close the nominations. Malchetske-second. All ayes. Motion carried. Malchetske made a motion to cast a unanimous ballot for Wallenfang for Chairman. Skipchak-second. All ayes. Motion carried.

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

Signing of Vouchers: None.

Action on Minutes: Motion/second (Skipchak/Malchetske) to approve the March 12, 2011 personnel minutes. All ayes. Motion carried.

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

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

Motion/second (Malchetske/Trochinski) to recommend hiring Jana Tetzlaff for the Clinical Services Unit Manager position. All ayes. Motion carried.

Motion/second (Malchetske/Trochinski) to recommend hiring Amanda Greening for the Mental Health/Substance Abuse Counselor position. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Vacant Position(s) Review:

Adjournment: Motion/second (Skipchak/Malchetske) to adjourn the meeting.
All ayes. Motion carried. The meeting adjourned at 7:45 p.m.