

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, FEBRUARY 8, 2011 **AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI AT 6:00 P.M.**

**PLEASE NOTIFY US IF YOU ARE UNABLE TO ATTEND THE HEALTH & HUMAN SERVICES BOARD MEETING. THANK YOU!**

### **AGENDA**

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES: (1/11/11)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
  - PUBLIC COMMENT (3 MINUTES)
7. CORRESPONDENCE:
8. VETERAN'S SERVICE OFFICE REPORT:
9. ADVISORY COMMITTEE REPORTS:
  - AGING ADVISORY COMMITTEE (MEETING - JANUARY 26, 2011 AT GREEN LAKE DARTFORD BAY MEALSITE)
  - HEALTH ADVISORY COMMITTEE (MEETING JANUARY 12, 2011)
  - FAMILY RESOURCE COUNCIL (MEETING FEBRUARY 7, 2011)
  - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING MARCH 17, 2011)
  - W-2 COMMITTEE REPORT (NONE SCHEDULED)
  - ADVOCAP/HEADSTART REPORT
  - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING - FEBRUARY 10, 2011 AT WAUSHARA COUNTY)
10. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
  - AGING/LONG TERM CARE UNIT
    - LONG-TERM CARE REFORM - UPDATE
    - FOOD PANTRY
  - CHILDREN & FAMILIES UNIT
  - CLINICAL SERVICES UNIT
  - ECONOMIC SUPPORT
    - INDIGENT BURIAL POLICY (DRAFT)
  - FOX RIVER INDUSTRIES
    - TRUCK PURCHASE (FUNDING)

HEALTH

- CURRENT HEALTH ABATEMENTS

11. POLICIES/PROCEDURES UPDATE:
  12. PURCHASES:
  13. HEALTH & HUMAN SERVICES BUDGET:
    - BUDGET 2010
    - BUDGET 2011
  14. COMMITTEE DISCUSSION:
    - ADMINISTRATIVE COMMITTEE REPORT
    - FINANCE
    - PERSONNEL
      - VACANT POSITION(S) REVIEW
    - PROPERTY & INSURANCE
    - IT COMMITTEE REPORT
    - FACILITIES AND SECURITY COMMITTEE REPORT
    - FUTURE MEETING DATE (MARCH 8, 2011)
    - FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION
  15. CLOSED SESSION: PER WI STATUTE 19.85 (1) (c) (employment/evaluation) (f) (personnel issues including disciplinary issues) (g) (consultation regarding litigation) AND 19.85(1)(e)
    - A. CALL TO ORDER:
    - B. ACTION ON MINUTES:
    - C. SIGNING OF VOUCHERS:
    - D. PERSONNEL ISSUES:
      - EVALUATIONS
      - DISCIPLINARY ISSUES
      - FMLA ISSUES
    - F. THE BOARD MAY CONFER WITH LEGAL COUNSEL:
    - G. COMMITTEE DISCUSSION:
  16. RETURN TO OPEN SESSION FOR DECISION:
  17. ADJOURNMENT:
- cc: Health & Human Services Board: Dan Priske, Chairman; Jack Meyers, Vice Chairman; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Member; Joe Gonyo, Member; Nolan Wallenfang, Member; Dave Richter, Member; Richard Trochinski, Member; Marge Bostelmann, County Clerk; John Selsing, Corporation Counsel; Joann Guden, Green Lake County Personnel Chairman; Linda Van Ness, Director; LeRoy Dissing, Deputy Director; Gerald Beuthin, Veterans Service Officer; Area Administrator; Markesan Neighbors; The Berlin Journal Newspaper