

AMENDED

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HUMAN SERVICES BOARD TO BE HELD **AT THE HEALTH & HUMAN SERVICES CENTER**, GREEN LAKE, WI ON **TUESDAY, FEBRUARY 8, 2005** AT 6:00 P.M.

1. CERTIFICATION OF OPEN MEETING LAW:

2. CALL TO ORDER:

3. APPROVAL OF AGENDA:

4. APPROVAL OF MINUTES: (1/11/05)

5. SIGNING OF VOUCHERS:

6. APPEARANCES:

7. CORRESPONDENCE:

- 2004 ANNUAL REPORT
- 2005 TRAINING PLAN

FEBRUARY COUNTY BOARD REPORTS:

- * AGING/LONG-TERM CARE
- * HEALTH ADVISORY

8. VETERAN'S SERVICE OFFICE REPORT:

9. 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:

E. PERSONNEL ISSUES:

- EMPLOYEE RECOGNITION - PROPOSAL
- AFSCME/IUOE GRIEVANCE(S)
- EVALUATIONS
- DISCIPLINARY ISSUES
- VACANT POSITION(S) REVIEW

F. THE BOARD MAY CONFER WITH LEGAL COUNSEL:

G. COMMITTEE DISCUSSION:

10. RETURN TO OPEN SESSION FOR DECISION:

11. ADVISORY COMMITTEE REPORTS:

- AGING ADVISORY COMMITTEE (NEXT MEETING - FEBRUARY 9, 2005 - BERLIN SENIOR CENTER)
- LONG TERM SUPPORT (NEXT MEETING FEBRUARY 16, 2005)
- HEALTH ADVISORY COMMITTEE (NEXT MEETING APRIL 13, 2005)
- FAMILY RESOURCE COUNCIL (NEXT MEETING - MARCH 7, 2005)
- TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING -)
- W-2 COMMITTEE REPORT (NEXT MEETING - FEBRUARY 14, 2005 - 1:00 P.M.)
- ADVOCAP/HEADSTART REPORT
-

12. UNIT REPORTS:

ADMINISTRATIVE UNIT

AGING/LONG TERM CARE UNIT

CHILDREN & FAMILIES UNIT

CLINICAL SERVICES UNIT

- COORDINATED COMMUNITY SERVICES (CCS)

ECONOMIC SUPPORT

- W-2

FOX RIVER INDUSTRIES

- CONSUMER SURVEY

HEALTH

- CURRENT HEALTH ABATEMENTS

13. POLICIES/PROCEDURES UPDATE:

- BLOODBORNE PATHOGEN/EXPOSURE CONTROL POLICY - REVISION

14. PURCHASES:

- VOICE MAIL

15. HEALTH & HUMAN SERVICES BUDGET:

- CARRYOVER ACCOUNTS
 - ALTERNATE CARE
 - W-2
- BUDGET 2004
- BUDGET 2005

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (MARCH 8, 2005)
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. ADJOURNMENT:

cc: Health & Human Services Board: Elden Dallman, Chairman; Nolan Wallenfang, Vice Chairman; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Member; Joe Gonyo, Member; Dan Priske, Member; James Disterhaft, Member; Gus Mueller, Member; Orrin Helmer, County Board Chairman; Marge Bostelmann, County Clerk; Dan Sondalle, Asst. Corporation Counsel; John Selsing, Corporation Counsel; Bernard Kasierski, Green Lake County Personnel Chairman; Linda Van Ness, Director; LeRoy Dissing, Deputy Director; Gerald Beuthin, Veterans Service Officer; Area Administrator; Markesan Herald; The Berlin Journal Newspaper