



GREEN LAKE COUNTY
DEPARTMENT OF HEALTH & HUMAN SERVICES

Office: 920-294-4070 FAX: 920-294-4139 Email: glcdhhs@co.green-lake.wi.us

Health & Human Services Board Meeting Notice

Date: December 8, 2015 Time: 5:00 PM
Green Lake County Government Center,
571 County Rd A, Room #1106 Green Lake WI

**** AMENDED AGENDA**

Committee Members

Joe Gonyo,
Chairman
Nick Toney,
Vice-Chair
Brian Floeter
John Gende
Jack Meyers
Candace Smith
Richard Trochinski
Nolan Wallenfang
Joy Waterbury

Vacant, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 11/17/15
6. Signing of Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
 - New Board Member Introduction
 - Brian Floeter
 - Election of Officer – Secretary
 - DHHS Personnel Committee member(s)
 - *Committee Appointments
10. Veteran's Service Office Report
11. Advisory Committee Reports
 - Aging Advisory Committee - (Trochinski)
Meeting – January 20, 2016 Green Lake County DHHS
 - Health Advisory Committee – January 13, 2016
 - Family Resource Council – December 7, 2015 (Trochinski)
 - Transportation Coordinating Committee – April 13, 2016 (Trochinski)
ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee – February 11, 2016
– Marquette Co. (Vacant/Waterbury)
12. Unit Reports
 - Administrative Unit
 - Audit of Health & Human Services Billing and Accounting progress to date/Schenck
 - Aging/Long Term Care Unit
 - *85.21 Transportation Grant
 - Behavioral Health Unit
 - Children & Family Services Unit
 - Economic Support Unit
 - Fox River Industries
 - Bathroom Remodeling Update
 - Health Unit
13. Policies/Procedures Update
14. Purchases
 - AVATAR licenses (5)
15. Health & Human Services Budget 2016

(Continued on next page)

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely,
Karen Davis

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.



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16. Committee Discussion
 - Administrative Committee Report
 - Finance
 - DHHS Surplus/Capital Outlay Projects
 - Personnel
 - Vacant Position(s) Review
 - Behavioral Health Unit Manager
 - Property & Insurance
 - IT Committee Report – AVATAR Update
 - Facilities & Security Committee Report
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (January 12, 2016 at 5:00 pm) and other Sub-Committees
 - Future Agenda items for action & discussion
17. ** Closed Session Wis. Stat § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to performance and possible discipline of certain DHHS employees ** and review Director applications.
18. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
19. Adjourn

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