



**GREEN LAKE COUNTY  
DEPARTMENT OF HEALTH & HUMAN SERVICES**

Office: 920-294-4070 FAX: 920-294-4139 Email: [glcdhhs@co.green-lake.wi.us](mailto:glcdhhs@co.green-lake.wi.us)

**Health & Human Services Committee Meeting Notice**

**Date: March 8, 2016 Time 5:00 PM**

**Fox River Industries  
222 Leffert St, Berlin 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, Secretary*

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

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 2/9/16
6. Signing of Vouchers  
Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
10. Veteran's Service Office Report
11. Advisory Committee Reports
  - Aging Advisory Committee – (Trochinski)  
Meeting – March 16, 2016 Green Lake  
County DHHS
  - Health Advisory Committee Report- April 13, 2016
  - Family Resource Council – March 7, 2016 (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
  - Behavioral Health Unit
  - Children & Family Services Unit
  - Economic Support Unit
    - Discuss and act on 2012 Resolution  
regarding Economic Support Worker
  - Fox River Industries
    - Bathroom Remodeling Update/Bid
  - Health Unit

(Continued on next page)

**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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13. Policies/Procedures Update
14. Purchases
15. Health & Human Services Budget 2016
16. Committee Discussion
  - Administrative Committee Report
  - Finance
  - Personnel
    - Vacant Positions Review
  - Property & Insurance
  - IT Committee Report
  - Facilities & Security Committee Report
  - The Board May Confer With Legal Counsel
  - Future DHHS Meeting Date (April 12, 2016 at 5:00 p.m.) and other Sub-Committees
  - Future Agenda items for action & discussion
17. \*Closed Session Wis. Stat § 19.85(1)(c) to considering employment, compensation or performance evaluation data of specific public employee over which the governmental body has jurisdiction or exercises responsibility. The closed session is regarding compensation of a Health & Human Services Director
18. \*Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
19. Adjourn

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