

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, OCTOBER 8, 2013 AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, UW. EXTENSION TRAINING ROOM, GREEN LAKE, WI AT 6:00 P.M.

**PLEASE NOTIFY US AT (920)294-4070 IF YOU ARE UNABLE TO ATTEND THE HEALTH & HUMAN SERVICES BOARD MEETING. THANK YOU!**

**\* AMENDED AGENDA**

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. PLEDGE OF ALLEGIANCE:
4. APPROVAL OF AGENDA:
5. APPROVAL OF MINUTES: (9/10/13)
6. SIGNING OF VOUCHERS:
7. APPEARANCES:
8. PUBLIC COMMENT (3 MINUTES)
9. CORRESPONDENCE:
10. VETERAN'S SERVICE OFFICE REPORT:
  - REQUEST FOR VETERAN'S ASSISTANCE FOUNDATION TO UTILIZE DHHS SPACE
11. ADVISORY COMMITTEE REPORTS:
  - AGING ADVISORY COMMITTEE (MEETING - SEPTEMBER 18, 2013 AT PRINCETON SENIOR CENTER - NEXT MEETING - NOVEMBER 13, 2013 - GREEN LAKE APARTMENTS MEALSITE) (TROCHINSKI)
  - HEALTH ADVISORY COMMITTEE (NEXT MEETING - OCTOBER 9, 2013) (SKIPCHAK)
  - FAMILY RESOURCE COUNCIL (NEXT MEETING - TO BE SCHEDULED) (TROCHINSKI)
  - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - NOVEMBER 22, 2013 - PUBLIC HEARING - 8:00 A.M. - MEETING - 8:30 A.M.) (TROCHINSKI)
  - ADVOCAP/HEADSTART REPORT (GONYO)
  - ADRC COORDINATING COMMITTEE REPORT (MEETING - SEPTEMBER 12, 2013, 1:00 P.M. - MARQUETTE COUNTY; NEXT MEETING - NOVEMBER 14, 2013 - MARQUETTE COUNTY) (MEYERS/SKIPCHAK)
  - QUAD-COUNTY FAMILY RESOURCE NETWORK COUNCIL COMMITTEE (MEETING - SEPTEMBER 12, 2013, 1:00 P.M. - MARQUETTE COUNTY; NEXT MEETING - NOVEMBER 14, 2013 - MARQUETTE COUNTY) (MEYERS/SKIPCHAK)
12. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
  - AGING/LONG TERM CARE UNIT
  - CHILDREN & FAMILIES UNIT
    - \*REQUEST FOR USE OF SPACE IN DHHS BY CHRISTINE ANNE CENTER
  - CLINICAL SERVICES UNIT

ECONOMIC SUPPORT

- WELFARE FRAUD ORIDNANCE
- \*DEANCARE HEALTHCARE PROVIDER

FOX RIVER INDUSTRIES

- THRIFT STORE OPTIONS

HEALTH

- CURRENT HEALTH ABATEMENTS

15. POLICIES/PROCEDURES UPDATE:

- FISCAL POLICY (ADDENDUM)

16. PURCHASES:

17. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2013
- BUDGET 2014

18. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
  - VACANT POSITION(S) REVIEW
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- THE BOARD MAY CONFER WITH LEGAL COUNSEL
- FUTURE DHHS BOARD MEETING DATE (NOVEMBER - TO BE DETERMINED) AND OTHER SUB-COMMITTEES
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

19. \*CLOSED SESSION: PER WI STATUTE 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):

- A. CALL TO ORDER:
- B. ACTION ON MINUTES:
- C. PERSONNEL ISSUES:
  - EVALUATIONS
  - DISCIPLINARY ISSUES
- D. THE BOARD MAY CONFER WITH LEGAL COUNSEL:
- E. COMMITTEE DISCUSSION:

12. \*RETURN TO OPEN SESSION FOR DECISION:

19. ADJOURNMENT:

cc: Health & Human Services Board: Dave Richter, Chairman; Jack Meyers, Member; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Vice Chairman; Joe Gonyo, Member; Nolan Wallenfang, Member; Richard Trochinski, Member; Marge Bostelmann, County Clerk; Dan Hurst, Corporation Counsel; Joann Guden, Green Lake County Personnel Chairman; LeRoy Dissing, Director; Philip Robinson, Deputy Director; Gerald Beuthin, Veterans Service Officer; Area Administrator; The Berlin Journal Newspaper