



**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 Board Meeting Notice**

**Date: September 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  
Bob Malchetske,  
Vice-Chair  
John Gende  
Jack Meyers  
Nick Toney  
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: 8/11/15
6. Signing of Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
  - Election of Officer – Secretary
  - Vacant Board Member Position(s)
  - \*DHHS Personnel Committee member(s)
10. Veteran’s Service Office Report
11. Advisory Committee Reports
  - Aging Advisory Committee - (Trochinski)  
Meeting – September 16, 2015 Green Lake County DHHS
  - Health Advisory Committee – October 14, 2015 (Skipchak)
  - Family Resource Council – September 14, 2015 (Trochinski)
  - Transportation Coordinating Committee – November 18, 2015 (Trochinski)
  - ADVOCAP/Headstart Report (Gonyo)  
- ADVOCAP Allocation
  - ADRC Coordinating Committee – August 20, 2015 - Green Lake (Skipchak/Waterbury)
  - Quad-County Family Resource Network Council Meeting – August 20, 2015 – Green Lake (Skipchak/Waterbury)
12. Unit Reports
  - Administrative Unit  
- Audit of Health & Human Services Billing and Accounting process by Schenck
  - Aging/Long Term Care Unit  
- \*2016-2018 Aging Plan - Draft
  - Behavioral Health Unit
  - Children & Family Services Unit
  - Economic Support Unit  
- Resolution Relating to Create Economic Support Worker position
  - Fox River Industries  
- Bathroom Remodeling Update
  - Health Unit
13. Policies/Procedures Update
14. Purchases
15. Health & Human Services Budget
16. Committee Discussion
  - Administrative Committee Report
  - Finance  
- DHHS Surplus/Capital Outlay Projects
  - Personnel  
- Vacant Position(s) Review  
- Receptionist/Data Entry Specialist  
- Director
  - Property & Insurance
  - IT Committee Report
  - Facilities & Security Committee Report
  - The Board May Confer With Legal Counsel
  - Future DHHS Meeting Date (October 13, 2015 at 5:00 pm) and other Sub-Committees
  - Future Agenda items for action & discussion
17. Adjourn

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

**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.**