

GREEN LAKE COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES

HEALTH & HUMAN SERVICES
571 County Road A
PO Box 588
Green Lake WI 54941-0588
VOICE: 920-294-4070
FAX: 920-294-4139
Email: glcdhhs@co.green-lake.wi.us



FOX RIVER INDUSTRIES
222 Leffert St.
PO Box 69
Berlin WI 54923-0069
VOICE: 920-361-3484
FAX: 920-361-1195
Email: fri@co.green-lake.wi.us

NOTICE OF PUBLIC FORUM

The Board of the Green Lake County Department of Health & Human Services will hold a Public Forum to allow for citizen input into the 2012 annual budget. The combined Health & Human Services budget will include the following county program areas: Aging/Long Term Care, Nursing, Mental Health, Alcohol and Drug Abuse, Developmental Disabilities, and Children & Family Services.

The Forum will be held:

Date: Tuesday, August 9, 2011
Place: Justice Center - Health & Human Services
571 County Road A Room #1106
Green Lake, WI 54941
Time: 6:00-6:30 p.m.

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, AUGUST 9, 2011 **AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI AT 6:00 P.M.**

PLEASE NOTIFY US IF YOU ARE UNABLE TO ATTEND THE HEALTH & HUMAN SERVICES BOARD MEETING. THANK YOU!

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. 6:00-6:30 2011 BUDGET HEARING/REVIEW:
5. APPROVAL OF MINUTES: (7/12/11)
6. SIGNING OF VOUCHERS:
7. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
 - MEETING LOCATION
8. CORRESPONDENCE:
9. BOARD PRESENTATIONS:
 - 2012 DEPARTMENT OF HEALTH & HUMAN SERVICES BUDGET
10. VETERAN'S SERVICE OFFICE REPORT:
 - 2012 VETERAN'S SERVICE BUDGET
11. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (MEETING - JULY 20, 2011 AT PRINCETON SENIOR CENTER; NEXT MEETING - SEPTEMBER 21, 2011 AT GREEN LAKE DARTFORD BAY APARTMENTS)
 - HEALTH ADVISORY COMMITTEE (NEXT MEETING OCTOBER 12, 2011)
 - FAMILY RESOURCE COUNCIL (NEXT MEETING SEPTEMBER 12, 2011)
 - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - AUGUST 18, 2011 AT 10:00 A.M.)
 - W-2 COMMITTEE REPORT (NONE SCHEDULED)
 - ADVOCAP/HEADSTART REPORT
 - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING - AUGUST 11, 2011 AT MARQUETTE HUMAN SERVICES)
12. UNIT REPORTS:
 - ADMINISTRATIVE UNIT
 - AGING/LONG TERM CARE UNIT
 - LONG-TERM CARE REFORM - UPDATE
 - FOOD PANTRY
 - CHILDREN & FAMILIES UNIT
 - CLINICAL SERVICES UNIT
 - ECONOMIC SUPPORT
 - COUNTY INCOME MAINTENANCE MODEL
 - JOB CENTER LOCATION

FOX RIVER INDUSTRIES

HEALTH

- CURRENT HEALTH ABATEMENTS

13. POLICIES/PROCEDURES UPDATE:

14. PURCHASES:

15. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2010
- BUDGET 2011
- BUDGET 2012

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
 - VACANT POSITION(S) REVIEW
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (SEPTEMBER 13, 2011)
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. 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:
- D. PERSONNEL ISSUES:
 - EVALUATIONS
 - DISCIPLINARY ISSUES
 - FMLA ISSUES
- E. THE BOARD MAY CONFER WITH LEGAL COUNSEL:
- F. COMMITTEE DISCUSSION:

17. RETURN TO OPEN SESSION FOR DECISION:

18. ADJOURNMENT:

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