



**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: June 9, 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  
Jack Meyers  
Nick Toney  
Richard Trochinski  
Nolan Wallenfang  
Joy Waterbury*

*Cindy Skipchak,  
Secretary*

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

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 5/12/15
6. Signing of Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
10. Veteran's Service Office Report
11. Advisory Committee Reports
  - Aging Advisory Committee - May 27, 2015 (Trochinski)  
Berlin Senior Center Mealsite: Next meeting – July 15, 2015 Markesan Mealsite
  - Health Advisory Committee – July 8, 2015 (Skipchak)
  - Family Resource Council – To Be Determined (Trochinski)
  - Transportation Coordinating Committee – November 18, 2015 (Trochinski)
  - ADVOCAP/Headstart Report (Gonyo)
  - ADRC Coordinating Committee – May 14, 2015 (Skipchak/Waterbury)
  - Quad-County Family Resource Network Council Meeting – May 14, 2015 (Skipchak/Waterbury)
12. Unit Reports
  - Administrative Unit
    - Audit of Health & Human Services Billing and Accounting process by Schenck
  - Aging/Long Term Care Unit
    - \*Senior Picnic Bid
  - Children & Family Services Unit
  - Clinical Services Unit
    - LTE Psychiatric Nurse Request
    - Greater Wisconsin Health & Economic Development Summit
  - Economic Support Unit
    - \*Request Increase in Economic Support Worker Hours
  - 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
    - Community Response Worker
    - Psychiatric Nurse
    - \*Economic Support Worker
  - Property & Insurance
  - IT Committee Report
  - Facilities & Security Committee Report
  - The Board May Confer With Legal Counsel
  - Future DHHS Meeting Date (July 14, 2015 at 5:00 pm) and other Sub-Committees
  - Future Agenda items for action & discussion
17. Adjourn

**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.**