

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, OCTOBER 9, 2012 AT FOX RIVER INDUSTRIES, 222 LEFFERT STREET, BERLIN, 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!

AGENDA

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. PLEDGE OF ALLEGIANCE:
4. APPROVAL OF AGENDA:
5. APPROVAL OF MINUTES: (9/11/12)
6. SIGNING OF VOUCHERS:
7. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
 - ED SCHUH, FOX RIVER INDUSTRIES UNIT IN-SERVICE
8. CORRESPONDENCE:
9. VETERAN'S SERVICE OFFICE REPORT:
10. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (MEETING SEPTEMBER 19, 2012 - BERLIN SENIOR CENTER; NEXT MEETING - NOVEMBER 14, 2012) (TROCHINSKI)
 - HEALTH ADVISORY COMMITTEE (NEXT MEETING - OCTOBER 10, 2012) (SKIPCHAK)
 - FAMILY RESOURCE COUNCIL (MEETING - OCTOBER 8, 2012) (TROCHINSKI)
 - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - NOVEMBER 15, 2012) (TROCHINSKI)
 - ADVOCAP/HEADSTART REPORT (GONYO)
 - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING, OCTOBER 25 2012) (MEYERS/SKIPCHAK)
11. UNIT REPORTS:
 - ADMINISTRATIVE UNIT
 - AGING/LONG TERM CARE UNIT
 - CHILDREN & FAMILIES UNIT
 - CLINICAL SERVICES UNIT
 - ECONOMIC SUPPORT
 - FOX VALLEY WORKFORCE DEVELOPMENT BOARD
 - W-2 PROGRAM
 - FOX RIVER INDUSTRIES
 - HEALTH
 - CURRENT HEALTH ABATEMENTS

12. POLICIES/PROCEDURES UPDATE:

13. PURCHASES:

14. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2012
- BUDGET 2013

15. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
 - VACANT POSITION(S) REVIEW
 - VOLUNTARY UNPAID LEAVE REQUEST(S)
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE DHHS BOARD MEETING DATE (NOVEMBER 20, 2012) AND OTHER SUB-COMMITTEES
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

16. CLOSED SESSION: PER WI STATUTE 19.85 (1) (c) (employment/evaluation) (f) personnel issues including disciplinary issues) (g) (conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved):

- 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: 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 Sondalle, 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