



**GREEN LAKE COUNTY
DEPARTMENT OF HEALTH & HUMAN
SERVICES**

Office: 920-294-4070 FAX: 920-294-4139 Email: alcdhhs@co.green-lake.wi.us

Health & Human Services Committee Meeting Notice

**Date: October 9, 2017 Time 5:00 PM
Green Lake County Government Center
571 County Rd A, COUNTY BOARD Room #0902 Green Lake WI**

AGENDA

**Committee
Members**

*Joe Gonyo,
Chairman
Nick Toney, Vice-
Chair
Brian Floeter
John Gende
Nancy Hoffman
Harley Reabe
Tom Reif
Richard Trochinski
Joy Waterbury, Secretary*

Kindly arrange to be present, if
unable to do so, please notify our
office. Sincerely, Karen Davis,
Administrative Assistant

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 9/11/17
6. Closed Session under Wis. Stat s. 19.85(1)(a) for deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before DHHS Board. The closed session is to discuss and approve the DHHS Board's written decision from the grievance hearing held before the DHHS Board on September 11, 2017.
7. Appearances:
8. Correspondence:
9. Veteran's Service Office Report
 - Committee Appointment(s)
10. Advisory Committee Reports
 - Aging Advisory Committee – (Trochinski)
Meeting - Meeting – September 21, 2017
 - Health Advisory Committee Report – next meeting
October 11, 2017 (Hoffman)
 - ADVOCAP/Headstart Report (Gonyo/Waterbury)
11. Unit Reports
 - Fox River Industries (FRI)
 - Update regarding HVAC system for FRI
 - Update regarding Renegotiating Lease for building
12. Purchases
 - Cell Phone – Treatment Court Grant
13. Health & Human Services Budget 2017/2018
 - Budget Adjustment
 - Aging Food Pantry Donation Account
 - Line Item Transfer(s)
 - Health Unit – Medical Supplies/Dues
 - Behavioral Health Unit – Drug Court
 - CCS Contracted Services

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.



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- Fox River Industries
- Transportation
- Operating/Office Supplies
- Educational Supplies/Recreation & Leisure

14. Committee Discussion

- The Board May Confer With Legal Counsel
- Future DHHS Meeting Date (November 13, 2017 at 5:00 p.m.)
- Future Agenda items for action & discussion

15. Adjourn

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