

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, DECEMBER 10, 2013 AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, UW. EXTENSION TRAINING ROOM, GREEN LAKE, 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!

***AMENDED AGENDA**

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. PLEDGE OF ALLEGIANCE:
4. APPROVAL OF AGENDA:
5. APPROVAL OF MINUTES: (11/19/13)
6. SIGNING OF VOUCHERS:
7. APPEARANCES:
8. PUBLIC COMMENT (3 MINUTES)
9. CORRESPONDENCE:
10. VETERAN'S SERVICE OFFICE REPORT:
 - * RECOMMENDED CHANGES TO VETERAN'S SERVICE OFFICE TRANSPORTATION FEE RATES
11. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (MEETINGS - NOVEMBER 13, 2013 AND DECEMBER 2, 2013; NEXT MEETING - JANUARY 15, 2014 AT GREEN LAKE COUNTY GOVERNMENT CENTER ROOM #1106) (TROCHINSKI)
 - HEALTH ADVISORY COMMITTEE (NEXT MEETING - JANUARY 8, 2014) (SKIPCHAK)
 - FAMILY RESOURCE COUNCIL (NEXT MEETING - DECEMBER 2, 2013) (TROCHINSKI)
 - TRANSPORTATION COORDINATING COMMITTEE (MEETING - NOVEMBER 22, 2013; NEXT MEETING - WEDNESDAY, MARCH 12, 2014 AT 9:00 A.M. AT FOX RIVER INDUSTRIES) (TROCHINSKI)
 - ADVOCAP/HEADSTART REPORT (GONYO)
 - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING - JANUARY 9, 2014 - MARQUETTE COUNTY) (MEYERS/SKIPCHAK)
 - QUAD-COUNTY FAMILY RESOURCE NETWORK COUNCIL COMMITTEE (NEXT MEETING - JANUARY 9, 2014 - MARQUETTE COUNTY) (MEYERS/SKIPCHAK)
12. UNIT REPORTS:
 - ADMINISTRATIVE UNIT
 - AGING/LONG TERM CARE UNIT
 - * APPROVING 2014 COP PLAN
 - 85.21 SPECIALIZED TRANSPORTATION ASSOCIATION GRANT APPLICATION FOR 2014
 - GREEN LAKE COUNTY SPECIALIZED TRANSPORTATION COORDINATION ACTION PLAN
 - APPROVAL OF BIDS TO PROVIDE MEALS FOR THE SENIOR NUTRITION PROGRAM

CHILDREN & FAMILIES UNIT

CLINICAL SERVICES UNIT

ECONOMIC SUPPORT

FOX RIVER INDUSTRIES

- THRIFT STORE OPTIONS

HEALTH

- CURRENT HEALTH ABATEMENTS

- HEALTH UNIT POLICIES

- *REVIEW OF DHHS TB POLICY

13. POLICIES/PROCEDURES UPDATE:

14. PURCHASES:

15. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2013

- BUDGET 2014

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT

- FINANCE

- PERSONNEL

- VACANT POSITION(S) REVIEW

- PROPERTY & INSURANCE

- IT COMMITTEE REPORT

- FACILITIES AND SECURITY COMMITTEE REPORT

- THE BOARD MAY CONFER WITH LEGAL COUNSEL

- FUTURE DHHS BOARD MEETING DATE (JANUARY 14, 2014) AND OTHER SUB-COMMITTEES

- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. 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 Hurst, 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