



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

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

Health & Human Services Committee Meeting Notice

Date: April 12, 2016 Time 5:00 PM

Green Lake County Government Center

571 County Rd A, COUNTY BOARD Room #0902 Green Lake WI

***AMENDED AGENDA**

Committee Members

*Joe Gonyo,
Chairman
Nick Toney, Vice-
Chair
Brian Floeter
John Gende
Jack Meyers
Candace Smith
Richard Trochinski
Nolan Wallenfang*

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 3/8/16
6. Signing of Vouchers
Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
10. Veteran's Service Office Report
11. Advisory Committee Reports
 - Aging Advisory Committee – (Trochinski) Meeting – March 16, 2016 Green Lake County DHHS
 - Health Advisory Committee Report- April 13, 2016
 - Family Resource Council – March 7, 2016 (Trochinski)
 - Transportation Coordinating Committee – April 13, 2016 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee – May 12, 2016 - Marquette Co. (Gende/Waterbury)
12. Unit Reports
 - Administrative Unit
 - Audit of Health & Human Services Billing and Accounting progress to date/Schenck
 - Aging/Long Term Care Unit
 - Behavioral Health Unit
 - Children & Family Services Unit
 - Economic Support Unit
 - Discuss and act on 2012 Resolution regarding Economic Support Worker – Resolution Relating to Economic Support Worker
 - *Governor Proclamation – Economic Support Specialists & Case Managers Week – April 18 – 22, 2016
 - Fox River Industries
 - Bathroom Remodeling Update/Bid
 - Summer Aide
 - Health Unit

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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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13. Policies/Procedures Update
14. Purchases
15. Health & Human Services Budget 2016
16. Committee Discussion
 - Administrative Committee Report
 - Finance
 - Personnel
 - Vacant Positions Review
 - ADRC Resource Specialist
 - Economic Support Worker
 - Property & Insurance
 - IT Committee Report
 - Facilities & Security Committee Report
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (May 10, 2016 at 5:00 p.m.) and other Sub-Committees
 - Future Agenda items for action & discussion
17. Adjourn

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