



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: July 31, 2017 Time 5:30 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
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 6/13/17
6. Appearances:
7. Correspondence:
8. Veteran's Service Office Report
9. Advisory Committee Reports
 - Aging Advisory Committee – (Trochinski)
Meeting - July 19, 2017
 - Health Advisory Committee Report- meeting –
July 12, 2017 (Hoffman)
 - Family Resource Council – Next Meeting September
11, 2017 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee – Next Meeting-
August 10, 2017 - Adams Co. (Gende/Waterbury)
10. Unit Reports
 - Administrative Unit
 - Health & Human Services Billing Update
 - Resolution Relating to Deleting on Account Clerk
Specialist Position and Creating a Financial Manager
Position
 - Aging/ADRC Unit
 - Resolution Relating to Creation of new Multi-County
Aging and Disability Resource Center (ADRC)
 - Behavioral Health Unit
 - TAD (Treatment and Diversion) Grant Update
 - * Economic Support Unit
 - Child Care Performance Award
 - Fox River Industries
 - Corporation Counsel Memos regarding FRI
Building/Design Build Concept and Legality of
Improving a Leased Building

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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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11. Policies/Procedures Update
 - Copying Charges
12. Purchases
 - Fox River Industries bids for HVAC system
13. Health & Human Services Budget 2017/2018
 - Request for Line Item Transfer
 - New Client Transportation Category
 - DOT Grant
 - New Transportation Category (IRIS)
14. Committee Discussion
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (September 11, 2017 at 5:00 p.m.)
 - Future Agenda items for action & discussion
15. Adjourn

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