



**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 Board Meeting Notice

**Date: December 9, 2014 Time: 5:00 PM
Green Lake County Government Center,
571 County Rd A, Room #1106 Green Lake WI**

***AMENDED AGENDA**

Committee Members

*Joe Gonyo,
Chairman
Bob Malchetske,
Vice-Chair
Jack Meyers
Carter Richter
Richard Trochinski
Nolan Wallenfang
Joy Waterbury
Marian Sommerfeldt*

*Cindy Skipchak,
Secretary*

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely,
LeRoy Dissing

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 11/11/14
6. Signing of Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
 - *WCHSA Conference
 - *Health Advisory Committee Appointment
10. Veteran's Service Office Report
11. Closed Session Wis. Stat § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to Exit Interview – Dr. Felipe Ambas
12. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
13. Advisory Committee Reports
 - Aging Advisory Committee - November 19, 2014 (Trochinski)
 - Health Advisory Committee – January 14, 2015 (Skipchak)
 - Family Resource Council – December 1, 2014 (Trochinski)
 - Transportation Coordinating Committee – November 19, 2014 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee – November 13, 2014 (Skipchak/Waterbury)
 - Quad-County Family Resource Network Council Meeting – November 13, 2014 (Skipchak/Waterbury)
14. Unit Reports
 - Administrative Unit
 - Aging/Long Term Care Unit
 - Increasing Mealsite Managers' Hours to 4 hours per day
 - Children & Family Services Unit
 - Clinical Services Unit
 - Economic Support Unit
 - Fox River Industries
 - Health Unit
15. Policies/Procedures Update
16. Purchases
17. Health & Human Services Budget
18. Committee Discussion
 - Administrative Committee Report
 - Finance
 - Personnel
 - Vacant Position(s) Review
 - Property & Insurance
 - IT Committee Report
 - Facilities & Security Committee Report
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (January 13, 2014 at 5:00 pm) and other Sub-Committees
 - Future Agenda items for action & discussion
19. Adjourn

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.