

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, AUGUST 10, 2010 AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI AT **6:00** P.M.

PLEASE NOTIFY US IF YOU ARE UNABLE TO ATTEND THE HEALTH & HUMAN SERVICES BOARD MEETING. THANK YOU!

AMENDED AGENDA II

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. 6:00-6:30 2011 BUDGET HEARING/REVIEW:
5. APPROVAL OF MINUTES: (7/13/10)
6. SIGNING OF VOUCHERS:
7. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
8. CORRESPONDENCE:
9. VETERAN'S SERVICE OFFICE REPORT:
10. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (MEETING - JULY 21, 2010 AT THE MARKESAN VISTA VALLEY APARTMENTS MEALSITE; NEXT MEETING - SEPTEMBER 15, 2010 AT 10:30 A.M. AT THE BERLIN SENIOR CENTER)
 - HEALTH ADVISORY COMMITTEE (MEETING - JULY 14, 2010; NEXT MEETING - OCTOBER 13, 2010)
 - FAMILY RESOURCE COUNCIL (TO BE DETERMINED)
 - TRANSPORTATION COORDINATING COMMITTEE (MEETING - JULY 15, 2010; NEXT MEETING -)
 - W-2 COMMITTEE REPORT (NONE SCHEDULED)
 - ADVOCAP/HEADSTART REPORT
 - ADRC COORDINATING COMMITTEE REPORT (MEETING - JULY 15, 2010 - WAUSHARA COUNTY; NEXT MEETING -)
11. UNIT REPORTS:
 - ADMINISTRATIVE UNIT
 - AGING/LONG TERM CARE UNIT
 - LONG-TERM CARE REFORM - UPDATE
 - FOOD PANTRY - VOLUNTEER MEETING MINUTES
 - CHILDREN & FAMILIES UNIT
 - OUT-OF-STATE TRAINING/TRAVEL REQUEST
 - CLINICAL SERVICES UNIT
 - SERVICE/THERAPY DOG UPDATE
 - ECONOMIC SUPPORT
 - OPERATION BACKPACK

- INDIGENT BURIAL POLICY (DRAFT)

FOX RIVER INDUSTRIES

HEALTH

- CURRENT HEALTH ABATEMENTS
- WORKSITE BREASTFEEDING POLICY UPDATE

12. POLICIES/PROCEDURES UPDATE:

13. PURCHASES:

13. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2009
- BUDGET 2010
- BUDGET 2011

14. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
 - VACANT POSITION(S) REVIEW - CHILDREN & FAMILY SERVICES CASE MANAGER
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (SEPTEMBER 14, 2010)
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

15. CLOSED SESSION: PER WI STATUTE 19.85 (1) (c)(employment/evaluation) (f) (personnel issues including disciplinary issues) (g) (consultation regarding litigation) AND 19.85(1)(e)

- A. CALL TO ORDER:
- B. ACTION ON MINUTES:
- C. SIGNING OF VOUCHERS:
- D. PERSONNEL ISSUES:
 - EVALUATIONS
 - DISCIPLINARY ISSUES
 - FMLA ISSUES
- F. THE BOARD MAY CONFER WITH LEGAL COUNSEL:
- G. COMMITTEE DISCUSSION:

16. RETURN TO OPEN SESSION FOR DECISION:

17. ADJOURNMENT:

cc: Health & Human Services Board: Dan Priske, Chairman; Jack Meyers, Vice Chairman; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Member; Joe Gonyo, Member; Nolan Wallenfang, Member; Dave Richter, Member; Richard Trochinski, Member; Marge Bostelmann, County Clerk; John Selsing, Corporation Counsel; Joann Guden, Green Lake County Personnel Chairman; Linda Van Ness, Director; LeRoy Dissing, Deputy Director; Gerald Beuthin, Veterans Service Officer; Area Administrator; Markesan Neighbors; The Berlin Journal Newspaper