

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, DECEMBER 11, 2012 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: (11/8/12)
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 (NEXT MEETING - JANUARY 23, 2012) (TROCHINSKI)
  - HEALTH ADVISORY COMMITTEE (NEXT MEETING - JANUARY 9, 2013 ) (SKIPCHAK)
  - FAMILY RESOURCE COUNCIL (NEXT MEETING - FEBRUARY 4, 2013) (TROCHINSKI)
  - TRANSPORTATION COORDINATING COMMITTEE (MEETING - NOVEMBER 15, 2012; NEXT MEETING - \*MARCH 28, 2013) (TROCHINSKI)
  - ADVOCAP/HEADSTART REPORT (GONYO)
  - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING - JANUARY 10, 2013, 1:00 P.M.) (MEYERS/SKIPCHAK)
  - QUAD-COUNTY FAMILY RESOURCE NETWORK COUNCIL COMMITTEE (MEYERS/SKIPCHAK)
11. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
  - AGING/LONG TERM CARE UNIT
    - FOOD PANTRY
    - 85.21 GRANT APPROVAL
    - PUBLISHING SERVICE AGREEMENT
  - CHILDREN & FAMILIES UNIT
  - CLINICAL SERVICES UNIT
    - \*OUT-OF-STATE TRAINING
  - ECONOMIC SUPPORT
    - W-2 PROGRAM
  - FOX RIVER INDUSTRIES
    - FORMER DHHS BUILDING USE

- CONTRACTED SERVICES FOX RIVER INDUSTRIES/COUNTY

HEALTH

- CURRENT HEALTH ABATEMENTS

12. POLICIES/PROCEDURES UPDATE:

13. PURCHASES:

14. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2012
- BUDGET 2013

15. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
  - VACANT POSITION(S) REVIEW
  - VOLUNTARY UNPAID LEAVE REQUEST(S)
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE DHHS BOARD MEETING DATE (JANUARY 8, 2013) AND OTHER SUB-COMMITTEES
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

16. CLOSED SESSION: PER WI STATUTE 19.85 (1) (c) (employment/evaluation) (f) personnel issues including disciplinary issues) (g) (conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved):

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

17. RETURN TO OPEN SESSION FOR DECISION:

18. 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 Sondalle, 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