

# AGENDA

PUBLIC HEARING AUGUST 11, 2009 - 5:00-6:00 P.M.

## AMENDED AGENDA

### NOTE NEW START TIME

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD **AT THE HEALTH & HUMAN SERVICES CENTER, 500 LAKE STEEL STREET, GREEN LAKE, WI ON TUESDAY, AUGUST 11, 2009 AT 6:00 P.M.**

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

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES: (7/14/09)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
  - PUBLIC COMMENT (3 MINUTES)
7. CORRESPONDENCE:
  - WCA RESOLUTIONS
8. VETERAN'S SERVICE OFFICE REPORT:
9. ADVISORY COMMITTEE REPORTS:
  - AGING ADVISORY COMMITTEE (NEXT MEETING - SEPTEMBER 23, 2009 AT PRINCETON SENIOR CENTER)
  - HEALTH ADVISORY COMMITTEE (NEXT MEETING - OCTOBER 14, 2009)
  - FAMILY RESOURCE COUNCIL (NEXT MEETING - SEPTEMBER 14, 2009)
  - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - AUGUST 13, 2009)
  - W-2 COMMITTEE REPORT (NONE SCHEDULED)
  - ADVOCAP/HEADSTART REPORT
  - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING - SEPTEMBER 10, 2009 AT MARQUETTE COUNTY) - ADRC COMMITTEE APPOINTMENT
10. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
  - AGING/LONG TERM CARE UNIT
    - LONG-TERM CARE REFORM - UPDATE (FAMILY CARE/COUNTY CONTRIBUTION)
  - CHILDREN & FAMILIES UNIT
  - CLINICAL SERVICES UNIT
  - ECONOMIC SUPPORT
    - RESOLUTION RELATED TO ORGANIZATION OF ECONOMIC SUPPORT UNIT

FOX RIVER INDUSTRIES

- CONVEYER SYSTEM - CORN/MANUFACTURING
- REPRESENTATIVE PAYEE PROGRAM

HEALTH

- CURRENT HEALTH ABATEMENTS
- AGENT STATUS/REVIEW
- OUT-OF-STATE TRAINING REQUEST
- HEALTHY WISCONSIN LEADERSHIP TEAM/GRANT
- NIGHT OUT FOR WOMEN'S HEALTH

11. POLICIES/PROCEDURES UPDATE:

12. PURCHASES:

13. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2009
- STATE BUDGET 2010-2011

14. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
  - 2009 CARRYOVER ACCOUNTS
  - COUNTY FINANCE DIRECTIVE 2010
- PERSONNEL
  - VACANT POSITION(S) REVIEW
  - MANDATE/POSITION REVIEW
- PROPERTY & INSURANCE
  - DEPARTMENT OF HEALTH & HUMAN SERVICES SPACE UPDATE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (SEPTEMBER 8, 2009)
- 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
- 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: Elden Dallman, Chairman; Joanne Guden, Vice Chairman; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Member; Roberta Erdman, Member; Dan Priske, Member; Nolan Wallenfang, Member; Gus Mueller, Member; Orrin Helmer, County Board Chairman; Marge Bostelmann, County Clerk; John Selsing, Corporation Counsel; Eugene Schroeder, Green Lake County Personnel Chairman; Linda Van Ness, Director; LeRoy Dissing, Deputy Director; Gerald Beuthin, Veterans Service Officer; Area Administrator; Markesan Herald; The Berlin Journal Newspaper