

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, JULY 12, 2011 **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 III**

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES: (6/14/11)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
  - PUBLIC COMMENT (3 MINUTES)
7. CORRESPONDENCE:
  - ADHOC UPDATE
8. BOARD PRESENTATIONS:
  - 2012 DEPARTMENT OF HEALTH & HUMAN SERVICES BUDGET
9. VETERAN'S SERVICE OFFICE REPORT:
  - 2012 VETERAN'S SERVICE BUDGET
10. ADVISORY COMMITTEE REPORTS:
  - AGING ADVISORY COMMITTEE (NEXT MEETING - JULY 20, 2011 AT PRINCETON SENIOR CENTER)
  - HEALTH ADVISORY COMMITTEE (NEXT MEETING JULY 13, 2011)
  - FAMILY RESOURCE COUNCIL (MEETING JULY 11, 2011)
  - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - AUGUST 18, 2011 AT 10:00 A.M.)
  - W-2 COMMITTEE REPORT (NONE SCHEDULED)
  - ADVOCAP/HEADSTART REPORT
  - ADRC COORDINATING COMMITTEE REPORT (MEETING - JUNE 16, 2011 AT MARQUETTE HUMAN SERVICES)
11. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
  
  - AGING/LONG TERM CARE UNIT
    - LONG-TERM CARE REFORM - UPDATE
    - FOOD PANTRY
  
  - CHILDREN & FAMILIES UNIT
  
  - CLINICAL SERVICES UNIT
    - RESOLUTION RELATING TO THE EXTENSION OF TWO LIMITED TERM EMPLOYEE (LTE) JAIL RECIDIVISM COUNSELORS IN THE DEPARTMENT OF HEALTH & HUMAN SERVICES

ECONOMIC SUPPORT

- COUNTY INCOME MAINTENANCE MODEL
- JOB CENTER LOCATION

FOX RIVER INDUSTRIES

HEALTH

- CURRENT HEALTH ABATEMENTS
- OUT-OF-STATE TRAVEL FOR 2 HEALTH UNIT STAFF FOR ACCREDITATION (ONLY IF GRANT IF FUNDED)

12. POLICIES/PROCEDURES UPDATE:

13. PURCHASES:

- STORAGE - AGING/LONG TERM CARE

14. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2010
- BUDGET 2011
- BUDGET 2012

15. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
  - VACANT POSITION(S) REVIEW
    - DEPUTY VETERAN'S SERVICE OFFICER
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (AUGUST 9, 2011)
- 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) (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
- 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: 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