

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, FEBRUARY 12, 2013 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: (1/8/13)
6. SIGNING OF VOUCHERS:
7. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
 - IN-SERVICE: NEW VISION WILDERNESS
8. CORRESPONDENCE:
 - 2012 ANNUAL REPORT
 - 2013 TRAINING PLAN
 - *SUPPORT OF GOVERNOR WALKER'S MENTAL HEALTH PROPOSAL FOR THE BIENNIAL BUDGET (HANDOUT)
9. VETERAN'S SERVICE OFFICE REPORT:
 - *RESOLUTION 6-2013 RELATING TO ELIMINATING THE FULL-TIME ACCOUNT CLERK II POSITION IN THE CHILD SUPPORT AGENCY/VETERAN'S SERVICE OFFICE AND CREATING A PART-TIME DEPUTY VETERAN'S SERVICE OFFICER POSITION IN THE VETERAN'S OFFICE
10. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (MEETING - JANUARY 23, 2012; NEXT MEETING - MARCH 20, 2013 10:30 A.M. - GREEN LAKE DARTFORD BAY APARTMENTS) (TROCHINSKI)
 - HEALTH ADVISORY COMMITTEE (MEETING - JANUARY 9, 2013; NEXT MEETING - APRIL 10, 2013) (SKIPCHAK)
 - FAMILY RESOURCE COUNCIL (MEETING - FEBRUARY 4, 2013) (TROCHINSKI)
 - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - MARCH 28, 2013) (TROCHINSKI)
 - ADVOCAP/HEADSTART REPORT (GONYO)
 - ADRC COORDINATING COMMITTEE REPORT (MEETING - JANUARY 10, 2013, 1:00 P.M. NEXT MEETING - MARCH 14, 2013, 1:30 P.M. - MARQUETTE COUNTY) (MEYERS/SKIPCHAK)
 - QUAD-COUNTY FAMILY RESOURCE NETWORK COUNCIL COMMITTEE (MEETING - JANUARY 10, 2013; NEXT MEETING - MARCH 14, 2013, 2:30 P.M. - MARQUETTE COUNTY) (MEYERS/SKIPCHAK)
11. UNIT REPORTS:

ADMINISTRATIVE UNIT

AGING/LONG TERM CARE UNIT

CHILDREN & FAMILIES UNIT

CLINICAL SERVICES UNIT

ECONOMIC SUPPORT

FOX RIVER INDUSTRIES

- FORMER DHHS BUILDING USE

HEALTH

- CURRENT HEALTH ABATEMENTS

12. POLICIES/PROCEDURES UPDATE:

13. PURCHASES:

- NETSMART PROPOSAL

14. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2012

- BUDGET 2013

15. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT

- FINANCE

- PERSONNEL

- VACANT POSITION(S) REVIEW

- * MATERIAL HANDLER

- UNPAID LEAVE REQUEST

- PROPERTY & INSURANCE

- IT COMMITTEE REPORT

- FACILITIES AND SECURITY COMMITTEE REPORT

- FUTURE DHHS BOARD MEETING DATE (MARCH 12, 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 Hurst, 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