

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, SEPTEMBER 13, 2011 AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, WEST WING - ROOM #0903, (NEXT TO COUNTY BOARD ROOM) 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: (8/9/11)
6. SIGNING OF VOUCHERS:
7. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
8. CORRESPONDENCE:
9. BOARD PRESENTATIONS:
 - 2012 DEPARTMENT OF HEALTH & HUMAN SERVICES BUDGET
10. VETERAN'S SERVICE OFFICE REPORT:
11. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (NEXT MEETING - SEPTEMBER 21, 2011 AT GREEN LAKE DARTFORD BAY APARTMENTS)
 - HEALTH ADVISORY COMMITTEE (NEXT MEETING OCTOBER 12, 2011)
 - FAMILY RESOURCE COUNCIL (NEXT MEETING SEPTEMBER 12, 2011)
 - TRANSPORTATION COORDINATING COMMITTEE (MEETING - AUGUST 18, 2011 AT 10:00 A.M.)
 - W-2 COMMITTEE REPORT (NONE SCHEDULED)
 - ADVOCAP/HEADSTART REPORT
 - ADCRC COORDINATING COMMITTEE REPORT (MEETING - AUGUST 11, 2011 AT MARQUETTE HUMAN SERVICES; NEXT MEETING - OCTOBER 13, 2011, 1:00 P.M. AT MARQUETTE HUMAN SERVICES)
12. UNIT REPORTS:
 - ADMINISTRATIVE UNIT
 - AGING/LONG TERM CARE UNIT
 - FAMILY CARE UPDATE
 - FOOD PANTRY
 - RESOLUTION RELATING TO CONSOLIDATING THE DUTIES OF THE DEVELOPMENTAL DISABILITY/LONG TERM CARE COORDINATOR POSITION TO OTHER POSITIONS WITHIN THE DEPARTMENT OF HEALTH & HUMAN SERVICES
 - CHILDREN & FAMILIES UNIT
 - CLINICAL SERVICES UNIT

ECONOMIC SUPPORT

- REQUEST/APPROVAL FOR GREEN LAKE COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES TO JOIN A TEN-COUNTY INCOME MAINTENANCE CONSORTIUM

HEALTH

- CURRENT HEALTH ABATEMENTS

13. POLICIES/PROCEDURES UPDATE:

14. PURCHASES:

15. HEALTH & HUMAN SERVICES BUDGET:

- 2010 AUDIT
- BUDGET 2011
 - REVIEW/UPDATE CLIENT FEES
- BUDGET 2012

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
 - VACANT POSITION(S) REVIEW
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (SEPTEMBER 13, 2011)
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. 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