

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, SEPTEMBER 14, 2010 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!**

### AGENDA

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES: (8/10/10)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
  - PUBLIC COMMENT (3 MINUTES)
  - DEB LYONS, ECONOMIC SUPPORT UNIT
7. CORRESPONDENCE:
  - WCA RESOLUTIONS - REVIEW AND ACTION
8. VETERAN'S SERVICE OFFICE REPORT:
9. ADVISORY COMMITTEE REPORTS:
  - AGING ADVISORY COMMITTEE (NEXT MEETING - SEPTEMBER 15, 2010 AT 10:30 A.M. AT THE BERLIN SENIOR CENTER)
  - HEALTH ADVISORY COMMITTEE (NEXT MEETING - OCTOBER 13, 2010)
  - FAMILY RESOURCE COUNCIL (TO BE DETERMINED)
  - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - NOVEMBER 18, 2010)
  - W-2 COMMITTEE REPORT (NONE SCHEDULED)
  - ADVOCAP/HEADSTART REPORT
  - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING - OCTOBER 14, 2010 AT GREEN LAKE COUNTY)
10. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
  - AGING/LONG TERM CARE UNIT
    - LONG-TERM CARE REFORM - UPDATE
    - FOOD PANTRY
  - CHILDREN & FAMILIES UNIT
    - OUT-OF-STATE TRAINING/TRAVEL REQUEST
  - CLINICAL SERVICES UNIT
  - ECONOMIC SUPPORT
    - OPERATION BACKPACK
    - INDIGENT BURIAL POLICY (DRAFT)
  - FOX RIVER INDUSTRIES
    - 2010/2011 ELDERLY AND DISABLED TRANSPORTATION CAPITAL ASSISTANCE PROGRAM GRANTS

HEALTH

- CURRENT HEALTH ABATEMENTS
- TB DISPENSARY CERTIFICATION
- WISCONSIN OFFICE OF RURAL HEALTH GRANT

11. POLICIES/PROCEDURES UPDATE:

12. PURCHASES:

13. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2009
- BUDGET 2010
- BUDGET 2011

14. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
  - VACANT POSITION(S) REVIEW
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (OCTOBER 12, 2010)
- 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
  - FMLA 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: 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