

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, MAY 8, 2012 AT GOVERNMENT CENTER - U.W. EXTENSION TRAINING ROOM, 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**

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. ELECTION OF OFFICERS:
5. APPROVAL OF MINUTES: (4/10/12)
6. SIGNING OF VOUCHERS:
7. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
8. CORRESPONDENCE:
 - COMMITTEE APPOINTMENTS
9. VETERAN'S SERVICE OFFICE REPORT:
10. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (NEXT MEETING - MAY 16, 2012 - DARTFORD BAY APARTMENTS MEALSITE)
 - HEALTH ADVISORY COMMITTEE (MEETING - APRIL 11, 2012; NEXT MEETING - JULY 11, 2012)
 - FAMILY RESOURCE COUNCIL (MEETING - MAY 7, 2012)
 - TRANSPORTATION COORDINATING COMMITTEE (MEETING - APRIL 26, 2012; NEXT MEETING - NOVEMBER 15, 2012)
 - ADVOCAP/HEADSTART REPORT
 - ADRC COORDINATING COMMITTEE REPORT (MEETING, APRIL 12, 2012, 1:00 P.M. AT MARQUETTE HUMAN SERVICES; NEXT MEETING, JUNE 14, 2012)
11. UNIT REPORTS:
 - ADMINISTRATIVE UNIT
 - NACO & PROACT PRESCRIPTION DRUG DISCOUNT PROGRAMS
 - HEALTH & HUMAN SERVICES REDESIGN - WCHSA
 - AGING/LONG TERM CARE UNIT
 - CHILDREN & FAMILIES UNIT
 - CLINICAL SERVICES UNIT
 - ECONOMIC SUPPORT
 - W-2 PROGRAM REQUEST FOR PROPOSALS
 - *FOX VALLEY WORKFORCE DEVELOPMENT BOARD (FVWDB)
 - FOX RIVER INDUSTRIES

HEALTH

- CURRENT HEALTH ABATEMENTS

12. POLICIES/PROCEDURES UPDATE:

- * GREEN LAKE COUNTY 85.21 TRANSPORTATION POLICY/PROCEDURE

13. PURCHASES:

14. HEALTH & HUMAN SERVICES BUDGET:

- 2011 AUDIT
- BUDGET 2011
- BUDGET 2012

15. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
 - VACANT POSITION(S) REVIEW
 - VOLUNTARY UNPAID LEAVE REQUEST(S)
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE DHHS BOARD MEETING DATE (JUNE 12, 2012) 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) 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: 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; Dan Sondalle, Corporation Counsel; Joann Guden, Green Lake County Personnel Chairman; LeRoy Dissing, Director; Philip Robinson, Deputy Director; Gerald Beuthin, Veterans Service Officer; Area Administrator; Markesan Neighbors; The Berlin Journal Newspaper