

GREEN LAKE COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES

Office: 920-294-4070 FAX: 920-294-4139 Email: <u>glcdhhs@co.green-lake.wi.us</u>

Health & Human Services Committee Meeting Notice

Date: July 11, 2016 Time 5:00 PM Green Lake County Government Center 571 County Rd A, COUNTY BOARD Room #0902 Green Lake WI

** AMENDED AGENDA

Committee Members

Joe Gonyo, Chairman Nick Toney, Vice-Chair Brian Floeter John Gende Harley Reabe Candace Smith

Richard Trochinski

Joy Waterbury, Secretary

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Karen Davis, Administrative Assistant

- Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- ₅. Minutes 6/13/16
- *Review and Fill Vacant Positions
 - Child Support *Specialist
- 7. Signing of Vouchers Vouchers
- Appearances:
- 9. Public Comment (3 minutes):
- 10. Correspondence:
 - Committee Appointments
 - Health & Human Services Board
 - Health Advisory Committee
- 11. Veteran's Service Office Report
- 12. Advisory Committee Reports
 - Aging Advisory Committee (Trochinski) Meeting – July 20, 2016 Green Lake County DHHS
 - Health Advisory Committee Report- July 13, 2016
 - Family Resource Council September 12, 2016 (Trochinski)
 - Transportation Coordinating Committee November 16, 2016 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee May 12, 2016 -Marquette Co. (Gende/Waterbury)
- 13. Unit Reports
 - Administrative Unit
 - Audit of Health & Human Services Billing and Accounting progress to date/Schenck
 - Aging/Long Term Care UnitBehavioral Health Unit

 - Children & Family Services Unit

(Continued on next page)

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.



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-	*Child Support
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- *Wage Adjustment
- Economic Support Unit
- Fox River Industries
 - Bathroom Remodeling Update/Bid
 - Discussion Regarding Estimates provided by Maintenance on costs to maintain/update/repair FRI building
- Health Unit

14.	Policies/Procedures Update
15.	Purchases
16.	Health & Human Services Budget 2016
17.	Committee Discussion

- **Director Position
- Administrative Committee Report
- Finance
- Personnel
- Property & Insurance
- IT Committee Report
- Facilities & Security Committee Report
- The Board May Confer With Legal Counsel
- Future DHHS Meeting Date (August 8, 2016 at 5:00 p.m.) and other Sub-Committees
- Future Agenda items for action & discussion Adjourn

17.

18.