

GREEN LAKE COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES

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

Health & Human Services Committee Meeting Notice

Date: December 12, 2016 Time 5:00 PM Green Lake County Government Center 571 County Rd A, COUNTY BOARD Room #0902 Green Lake WI

AGENDA

Committee Members

Joe Gonyo, Chairman Nick Toney, Vice-Chair Brian Floeter John Gende Nancy Hoffman Harley Reabe Tom Reif Richard Trochinski Joy Waterbury, Secretary

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

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Minutes 11/14/16
- 6. Appearances:
- 7. Correspondence:
 - Committee Appointments
 - CCS Regional Committee Board Representative
 - Discharge the DHHS Personnel and Finance Sub-Committees
- 8. Veteran's Service Office Report
- Advisory Committee Reports
 - Aging Advisory Committee (Trochinski)
 Meeting November 15, 2016 Green Lake
 County DHHS
 - Health Advisory Committee Report- Next meeting January 11, 2017
 - Family Resource Council December 5, 2016 (Trochinski)
 - Transportation Coordinating Committee November 16, 2016 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee February 9, 2017 Marquette Co. (Gende/Waterbury)
- 10. Unit Reports
 - Administrative Unit
 - Health & Human Services Billing Update
 - Aging/Long Term Care Unit
 - ADRC Satisfaction Survey
 - Behavioral Health Unit
 - Drug Court Grant Update

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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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- Children & Family Services Unit
- Child Support
- Economic Support Unit
- Fox River Industries
 - FRI building update to maintain/update/repair
 - Supported Employment Maintenance
- Health Unit
- 11. Policies/Procedures Update
 - Financial Policies
- 12. Purchases
- 13. Health & Human Services Budget 2016/2017
- 14. Committee Discussion
 - 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 (January 9, 2017 at 5:00 p.m.)
 - Future Agenda items for action & discussion
- 15. Adjourn