

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: June 12, 2017 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

Tom Reif Richard Trochinski

Harley Reabe

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
- Certification of Open Meeting Law
- Pledge of Allegiance
- 4. Agenda
- Minutes 5/8/17
- Appearances:
 - CCS Consumer
- Correspondence:
- 8. Veteran's Service Office Report
- Advisory Committee Reports
 - Aging Advisory Committee (Trochinski) Meeting - May 17, 2017
 - Health Advisory Committee Report- next meeting July 12, 2017 (Hoffman)
 - Family Resource Council Meeting June 5. 2017 (Trochinski)
 - Transportation Coordinating Committee Meeting Next meeting – November 15, 2017 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee Meeting-May 11, 2017 - Marquette Co. (Gende/Waterbury)
- 10. Unit Reports
 - Administrative Unit
 - Health & Human Services Billing Update
 - Aging/Long Term Care UnitBehavioral Health Unit
 - - TAD (Treatment and Diversion) 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
 - Corporation Counsel Memos regarding FRI Building/Design Build Concept and Legality of Improving a Leased Building
- Health Unit
- 11. Policies/Procedures Update
 - Kinship Care Policy (Updated April 2017)
- 12. Purchases
- 13. Health & Human Services Budget 2017/2018
- 14. Committee Discussion
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (July 10, 2017 at 5:00 p.m.)
 - Future Agenda items for action & discussion
- 15. Adjourn