Health & Human Services Board Meeting Notice

Date: May 12, 2015 Time: 5:00 PM
Green Lake County Government Center,
571 County Rd A, Room #1106 Green Lake WI

AMENDED AGENDA

Committee Members

Joe Gonyo, Chairman
Bob Malchetske, Vice-Chair
Jack Meyers
Nick Toney
Richard Trochinski
Nolan Wallenfang
Joy Waterbury
Marian Sommerfeldt

Cindy Skipchak, Secretary

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, LeRoy Dissing

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 3/10/15
6. Signing of Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
   - Committee Appointments
10. Veteran's Service Office Report
11. Advisory Committee Reports
    - Aging Advisory Committee - May 27, 2015 (Trochinski) Markesan Mealsite
    - Health Advisory Committee – April 15, 2015 (Skipchak)
    - Family Resource Council – To Be Determined (Trochinski)
    - Transportation Coordinating Committee – April 29, 2015 (Trochinski)
    - ADVOCAP/Headstart Report (Gonyo)
    - ADRC Coordinating Committee – May 14, 2015 (Skipchak/Waterbury)
    - Quad-County Family Resource Network Council Meeting – May 14, 2015 (Skipchak/Waterbury)
12. Unit Reports
    - Administrative Unit
    - Aging/Long Term Care Unit
    - Children & Family Services Unit
    - Clinical Services Unit
    - Economic Support Unit
    - Fox River Industries
      - Bathroom Remodeling Update
    - Health Unit
13. Policies/Procedures Update
14. Purchases
15. Health & Human Services Budget
16. Committee Discussion
    - Administrative Committee Report
    - Finance
    - Personnel
      - Vacant Position(s) Review
    - Property & Insurance
    - IT Committee Report
    - Facilities & Security Committee Report
    - The Board May Confer With Legal Counsel
    - Future DHHS Meeting Date (June 9, 2015 at 5:00 pm) and other Sub-Committees
    - Future Agenda items for action & discussion
17. Adjourn

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.