



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: September 12, 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
Nancy Hoffman
Harley Reabe
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 7/18/16, 8/3/16, 8/8/16
6. Signing of Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
 - Committee Appointments
 - Health & Human Services Board
10. Veteran's Service Office Report
11. Advisory Committee Reports
 - Aging Advisory Committee – (Trochinski)
Meeting – September 21, 2016 Green Lake
County DHHS
 - Health Advisory Committee Report- October 12, 2016
 - Family Resource Council – September 12, 2016
(Trochinski)
 - Transportation Coordinating Committee – November
16, 2016 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee – August 11, 2016 -
Marquette Co. (Gende/Waterbury)
 - ADRC State Letter and Action
12. Unit Reports
 - Administrative Unit
 - Health & Human Services Billing Update
 - Policies - Schenck
 - Aging/Long Term Care Unit
 - Behavioral Health Unit
 - Drug Court Grant
 - Children & Family Services Unit

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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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- Child Support
- Economic Support Unit
- Fox River Industries
 - Bathroom Remodeling Update/Bid
 - Discussion Regarding on FRI building costs to maintain/update/repair - architect
- Health Unit
 - Ordinance Amending Chapter 228, Article I, Smoking and Tobacco Products
- 13. Policies/Procedures Update
- 14. Purchases
- 15. Personnel
 - Review Job Descriptions
 - Resolution Relating to Creating a Billing Specialist position
 - Resolution Relating to Creating a Program Aide position
- 16. Health & Human Services Budget 2016/2017
- 17. Closed Session Wis. Stat § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to compensation for the Behavioral Health Unit Manager * and unpaid leave request for DHHS staff member.
- 18. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
- 19. 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 (October 10, 2016 at 5:00 p.m.) and other Sub-Committees
 - Future Agenda items for action & discussion
- 20. Adjourn

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