



# GREEN LAKE COUNTY

## DEPARTMENT OF HEALTH & HUMAN SERVICES

Office: 920-294-4070 FAX: 920-294-4139 Email: [glcdhhs@co.green-lake.wi.us](mailto:glcdhhs@co.green-lake.wi.us)

### Health & Human Services Board Meeting Notice

**Date: October 13, 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*  
*John Gende*  
*Jack Meyers*  
*Nick Toney*  
*Richard Trochinski*  
*Nolan Wallenfang*  
*Joy Waterbury*

*Vacant, Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 9/8/15
6. Signing of Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
  - Election of Officer – Secretary
  - Vacant Board Member Position(s)
  - DHHS Personnel Committee member(s)
10. Veteran’s Service Office Report
11. Advisory Committee Reports
  - Aging Advisory Committee - (Trochinski)  
Meeting – September 16, 2015 Green Lake County DHHS
  - Health Advisory Committee – October 14, 2015 (Skipchak)
  - Family Resource Council – September 14, 2015 (Trochinski)
  - Transportation Coordinating Committee – November 18, 2015 (Trochinski)
  - ADVOCAP/Headstart Report (Gonyo)  
- ADVOCAP Allocation
  - ADRC Coordinating Committee – August 20, 2015 - Green Lake (Skipchak/Waterbury)
  - Quad-County Family Resource Network Council Meeting – August 20, 2015 – Green Lake (Skipchak/Waterbury)
12. Unit Reports
  - Administrative Unit  
- Audit of Health & Human Services Billing and Accounting process by Schenck
  - Aging/Long Term Care Unit
  - Behavioral Health Unit
  - Children & Family Services Unit
  - Economic Support Unit  
- Resolution Relating to Create Economic Support Worker position
  - 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  
- DHHS Surplus/Capital Outlay Projects
  - Personnel  
- Vacant Position(s) Review  
- **\*\*CSP Professional/ Crisis Case Worker**  
- **\*Director of Health and Human Services**
  - Property & Insurance
  - IT Committee Report
  - Facilities & Security Committee Report
  - The Board May Confer With Legal Counsel
  - Future DHHS Meeting Date (November 17, 2015 at 5:00 pm) and other Sub-Committees
  - Future Agenda items for action & discussion
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 performance and possible discipline of certain DHHS employees
18. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
19. Adjourn

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

**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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571 County Road A, PO Box 588, Green Lake, WI 54941-0588 [www.co.green-lake.wi.us](http://www.co.green-lake.wi.us)