



**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 Board Meeting Notice

**Date: April 14, 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 – April 6, 2015 (Trochinski)
 - Transportation Coordinating Committee – April 22, 2015 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee – March 12, 2015 (Skipchak/Waterbury)
 - Quad-County Family Resource Network Council Meeting – March 12, 2015 (Skipchak/Waterbury)
12. Unit Reports
 - Administrative Unit
 - Aging/Long Term Care Unit
 - * Proclamation of ADRC – *for State of Wisconsin – May 2015 Aging & Disability Resource Center Month
 - * Resolution In Support of Retaining and Expanding Wisconsin's Current Long Term Care System of Family Care, IRIS, Partnership, and Aging and Disability Resource Centers
 - Children & Family Services Unit
 - *Coordinated Services Teams (CST) Annual Report - 2014
 - Clinical Services Unit
 - Name Change to Behavioral Health Unit
 - CWHP (Central Wisconsin Health Partnership) and Neshkoro Project
 - Economic Support Unit
 - *Proclamation Economic Support Specialists and Case Managers Week April 27, 2015
 - Fox River Industries
 - Bathroom Remodeling
 - Health Unit
13. Policies/Procedures Update
14. Purchases
 - Pressroom Copier
 - AVATAR Licenses
15. Health & Human Services Budget
16. Committee Discussion
 - Administrative Committee Report
 - Finance
 - Personnel
 - Vacant Position(s) Review
 - Unpaid Leave of Absence Request
 - Summer Program Aide (Approval to Hire)
 - Property & Insurance
 - IT Committee Report
 - Facilities & Security Committee Report
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (May 12, 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.



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571 County Road A, PO Box 588, Green Lake, WI 54941-0588 www.co.green-lake.wi.us