

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: May 14, 2018 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 Brian Floeter John Gende Nancy Hoffman Harley Reabe Richard Trochinski Joy Waterbury Charlie Wielgosh District 6

Karen Davis, 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
- Election of Chair
- Election of Vice Chair
- 6. Minutes 4/9/18
- Correspondence:
- 8. Veteran's Service Office Report 9. Advisory Committee Reports
- - ADRC Committee (Waterbury/Gende) Next Meeting May 17, 2018
 - Aging Advisory Committee (Trochinski) Next Meeting May 16, 2018
 - Family Resource Council (Trochinski) Next meeting June 4, 2018
 - Transportation Coordinating Committee (Trochinski) Meeting May 2, 2018
 - ADVOCAP/Headstart Report (Gonyo/Waterbury)
- 10. Unit Reports
- 11. Resolution/Ordinance
 - Resolution to Create the Green Lake Criminal Justice Collaborating Council
 - Repealing Ordinance 127-74, Ch. 19, Article I, Commission on Aging adopted on August 20, 1974, and as amended by Ordinance 207-79 (5/15/79); 240-80 (12/16/80); 607-96 (4/10/86); 613-96 (6/18/86) and 316-86 (4/14/86) and recreating, Ch. 19, Article I, Commission on Aging.
 - Resolution Relating to Recognizing Elder Abuse Awareness Day
- 12. Policy
 - Financial Policy Update 2.1 Cash Receipts and **Deposits**
- 13. Budget Line Item Transfer Interpreter Fees Child Support
- 14. Committee Discussion
 - Future DHHS Meeting Date (June 11, 2018 at 5:00 p.m.)
 - Future Agenda items for action & discussion
- 15. 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.