

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: October 17, 2017 Time 5:00 PM Green Lake County Government Center 571 County Rd A, COUNTY BOARD Room #0903 Green Lake WI

AMENDED AGENDA**

Committee Members

Joe Gonyo, Chairman

Nick Toney, Vice-

Chair

Brian Floeter

John Gende

Nancy Hoffman

Harley Reabe

Tom Reif

Richard Trochinski

Joy Waterbury, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- ₅. Minutes 10/9/17
- 6. Appearances:
- 7. Correspondence:
- 8. Health & Human Services Budget 2017/2018
 - Budget Adjustment
 - Aging Food Pantry Donation Account
 - Line Item Transfer(s)
 - Health Unit Medical Supplies/Dues
 - -- Behavioral Health Unit Drug Court
 - CCS Contracted Services
 - Fox River Industries
 - -----Transportation
 - Operating/Office Supplies
 - Educational Supplies/Recreation & Leisure**
- 9. Unit Reports
 - Fox River Industries (FRI)
 - Update regarding HVAC system for FRI
 - Update regarding Renegotiating Lease for building
- 10. Purchases
 - Cell Phone Treatment Court Grant
- 11. Committee Discussion
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (November 13, 2017 at 5:00 p.m.)
 - Future Agenda items for action & discussion
- 12. Adjourn
- ** Stricken from Agenda

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

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.