

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: July 8, 2014 Time: 5:00 PM Green Lake County Government Center, 571 County Rd A, Room #1106 Green Lake WI

AGENDA

Committee Members

Joe Gonyo, Chairman Bob Malchetske, Vice-Chair Jack Meyers Carter Richter Richard Trochinski Nolan Wallenfang Joy Waterbury

Cindy Skipchak, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Minutes: 6/10/14
- 6. Signing of Vouchers
- 7. Appearances:
 - Ashley Rondorf, Environmental Health Specialist
- 8. Public Comment (3 minutes):
- 9. Correspondence:
- 10. Veteran's Service Office Report
- 11. Advisory Committee Reports
 - Aging Advisory Committee July 16, 2014 (Trochinski)
 - Health Advisory Committee July 9, 2014 (Skipchak)
 - Family Resource Council September 8, 2014 (Trochinski)
 - Transportation Coordinating Committee November 19, 2014 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee July 10, 2014 (Skipchak/Waterbury)
 - Quad-County Family Resource Network Council Meeting July 10, 2014 (Skipchak/Waterbury)

12. Unit Reports

- Administrative Unit
- Aging/Long Term Care Unit
- Children & Family Services Unit
- Clinical Services Unit
- Economic Support Unit
- Fox River Industries
- Health Unit
- 13. Policies/Procedures Update
- 14. Purchases
 - Food Pantry Sign
- 15. Health & Human Services Budget
- 16. Committee Discussion
 - Administrative Committee Report
 - Finance
 - Personnel
 - Vacant Position(s) Review
 - Property & Insurance
 - IT Committee Report
 - Facilities & Security Committee Report
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (August 12, 2014 at 5:00 pm) and other Sub-Committees
 - Future Agenda items for action & discussion

17. Adjourn

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