

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: April 9, 2018 Time 5:00 PM Green Lake County Government Center 571 County Rd A, COUNTY BOARD Room #0902 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

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
- 4. Agenda
- Minutes 3/12/18
- 6. Appearances:
- 7. Correspondence:
 - Committee Appointments
- 8. Veteran's Service Office Report
- Advisory Committee Reports
 - Health Advisory Committee (Hoffman) Meeting – April 4, 2018
 - Transportation Coordinating Committee (Trochinski) Next Meeting April 25, 2018
 - ADVOCAP/Headstart Report (Gonyo/Waterbury)
- 10. Unit Reports
 - Health Unit
 - Resolution to Engage von Briesen & Roper, S.C. and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims **Against Opioid Manufacturers**
- 11. Policy
 - *Policy for Adult Guardianships and Protective **Placements**
- 12. Budget
 - Budget Adjustment New Grant Health Unit
- 13. Committee Discussion

 - The Board May Confer With Legal Counsel Future DHHS Meeting Date (May 14, 2018 at 5:00 p.m.)
 - Future Agenda items for action & discussion
- 14. 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.