



**GREEN LAKE COUNTY  
DEPARTMENT OF HEALTH & HUMAN SERVICES**

Office: 920-294-4070 FAX: 920-294-4139 Email: [glcdhhs@co.green-lake.wi.us](mailto:glcdhhs@co.green-lake.wi.us)

**Health & Human Services Board Meeting Notice**

**Date: September 9, 2014 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  
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: 8/12/14
6. Signing of Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
  - \*Health & Human Services Board Appointment Recommendation/Committee Appointments
10. Veteran's Service Office Report
11. Advisory Committee Reports
  - Aging Advisory Committee - September 17, 2014 (Trochinski)
  - Health Advisory Committee – October 8, 2014 (Skipchak)
  - Family Resource Council – September 8, 2014 (Trochinski)
  - Transportation Coordinating Committee – November 19, 2014 (Trochinski)
  - ADVOCAP/Headstart Report (Gonyo)
  - ADRC Coordinating Committee – September 11, 2014 (Skipchak/Waterbury)
  - Quad-County Family Resource Network Council Meeting – September 11, 2014 (Skipchak/Waterbury)
12. Unit Reports
  - Administrative Unit
  - Aging/Long Term Care Unit
  - Children & Family Services Unit
  - Clinical Services Unit
    - Resolution Relating to the Extension of the LTE Jail Recidivism Counselor in the Department of Health & Human Services
    - \*Resolution Relating to Create Community Mental Health Case Manager Position
  - Economic Support Unit
  - Fox River Industries
  - Health Unit
13. Policies/Procedures Update
14. Purchases
15. Health & Human Services Budget
16. Committee Discussion
  - Administrative Committee Report
  - Finance
  - Personnel
    - Vacant Position(s) Review
    - \*Child Protective Services Social Worker Vacancy
  - Property & Insurance
  - IT Committee Report
  - Facilities & Security Committee Report
  - The Board May Confer With Legal Counsel
  - Future DHHS Meeting Date (October 14, 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

**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.**