

MEETING TO BE HELD AT FOX RIVER INDUSTRIES

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, OCTOBER 12, 2010 AT FOX RIVER INDUSTRIES, 222 LEFFERT ST, BERLIN WI AT 6:00 P.M.

PLEASE NOTIFY US IF YOU ARE UNABLE TO ATTEND THE HEALTH & HUMAN SERVICES BOARD MEETING. THANK YOU!

AMENDED AGENDA

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES: (9/14/10)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
 - ED SCHUH, FOX RIVER INDUSTRIES
 - BUDGET 2011
7. CORRESPONDENCE:
8. VETERAN'S SERVICE OFFICE REPORT:
9. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (MEETING - SEPTEMBER 15, 2010; NEXT MEETING - NOVEMBER 17, 2010 AT 10:30 A.M. AT THE PRINCETON SENIOR CENTER)
 - HEALTH ADVISORY COMMITTEE (NEXT MEETING - OCTOBER 13, 2010)
 - FAMILY RESOURCE COUNCIL (TO BE DETERMINED)
 - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - NOVEMBER 18, 2010)
 - W-2 COMMITTEE REPORT (NONE SCHEDULED)
 - ADVOCAP/HEADSTART REPORT
 - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING - OCTOBER 14, 2010 AT GREEN LAKE COUNTY)
10. UNIT REPORTS:
 - ADMINISTRATIVE UNIT
 - AGING/LONG TERM CARE UNIT
 - LONG-TERM CARE REFORM - UPDATE
 - FOOD PANTRY
 - CHILDREN & FAMILIES UNIT
 - CLINICAL SERVICES UNIT
 - ECONOMIC SUPPORT
 - INDIGENT BURIAL POLICY (DRAFT)
 - BACKPACK PROGRAM
 - FOX RIVER INDUSTRIES
 - YTD FISCAL UPDATE

HEALTH

- CURRENT HEALTH ABATEMENTS
- TB DISPENSARY CERTIFICATION
- WISCONSIN OFFICE OF RURAL HEALTH GRANT

11. POLICIES/PROCEDURES UPDATE:

12. PURCHASES:

- TV/VCR FOR LOBBY
- FOX RIVER INDUSTRIES TREADMILL (2ND)

13. HEALTH & HUMAN SERVICES BUDGET:

- AUDIT 2009
- BUDGET 2010
- BUDGET 2011

14. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
 - VACANT POSITION(S) REVIEW
 - GREEN LAKE MEALSITE MANAGER
 - ECONOMIC SUPPORT UNIT MANAGER
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT (NEXT MEETING - NOVEMBER 2, 2010 - DHHS BOARD ROOM)
- FUTURE MEETING DATE (NOVEMBER 16, 2010)
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

15. CLOSED SESSION: PER WI STATUTE 19.85 (1) (c)(employment/evaluation) (f) (personnel issues including disciplinary issues) (g) (consultation regarding litigation) AND 19.85(1)(e)

- A. CALL TO ORDER:
- B. ACTION ON MINUTES:
- C. SIGNING OF VOUCHERS:
- D. PERSONNEL ISSUES:
 - EVALUATIONS
 - DISCIPLINARY ISSUES
 - FMLA ISSUES
- F. THE BOARD MAY CONFER WITH LEGAL COUNSEL:
- G. COMMITTEE DISCUSSION:

16. RETURN TO OPEN SESSION FOR DECISION:

17. ADJOURNMENT:

cc: Health & Human Services Board: Dan Priske, Chairman; Jack Meyers, Vice Chairman; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Member; Joe Gonyo, Member; Nolan Wallenfang, Member; Dave Richter, Member; Richard Trochinski, Member; Marge Bostelmann, County Clerk; John Selsing, Corporation Counsel; Joann Guden, Green Lake County Personnel Chairman; Linda Van Ness, Director; LeRoy Dissing, Deputy Director; Gerald Beuthin, Veterans Service Officer; Area Administrator; Markesan Neighbors; The Berlin Journal Newspaper