

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, JUNE 12, 2012 AT GOVERNMENT CENTER - U.W. EXTENSION TRAINING ROOM, 571 COUNTY ROAD A, GREEN LAKE 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. *PLEDGE OF ALLEGIANCE:
4. APPROVAL OF AGENDA:
5. ELECTION OF OFFICERS:
 - *VICE CHAIRPERSON
6. APPROVAL OF MINUTES: (5/8/12)
7. SIGNING OF VOUCHERS:
8. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
9. CORRESPONDENCE:
 - COMMITTEE APPOINTMENTS
10. VETERAN'S SERVICE OFFICE REPORT:
11. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (MEETING - MAY 16, 2012 - DARTFORD BAY APARTMENTS MEALSITE; NEXT MEETING - JULY 18, 2012 - MARKESAN VISTA VALLEY APARTMENTS MEALSITE - *10:00 A.M.)
 - HEALTH ADVISORY COMMITTEE (NEXT MEETING - JULY 11, 2012)
 - FAMILY RESOURCE COUNCIL (NONE SCHEDULED)
 - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - NOVEMBER 15, 2012)
 - ADVOCAP/HEADSTART REPORT
 - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING, JUNE 14, 2012)
12. UNIT REPORTS:
 - ADMINISTRATIVE UNIT
 - AGING/LONG TERM CARE UNIT
 - CHILDREN & FAMILIES UNIT
 - CLINICAL SERVICES UNIT
 - ECONOMIC SUPPORT
 - W-2 PROGRAM REQUEST FOR PROPOSALS
 - FOX VALLEY WORKFORCE DEVELOPMENT BOARD (FVWDB)
 - *CONSORTIUM AND JOINT AGREEMENT
 - FOX RIVER INDUSTRIES

HEALTH

- CURRENT HEALTH ABATEMENTS

13. POLICIES/PROCEDURES UPDATE:

14. PURCHASES:

15. HEALTH & HUMAN SERVICES BUDGET:

- 2011 AUDIT
- BUDGET 2012
- *BUDGET 2013 DIRECTIVE

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
 - VACANT POSITION(S) REVIEW
 - *FINANCIAL EMPLOYMENT/SOCIAL SERVICES PLANNER
 - VOLUNTARY UNPAID LEAVE REQUEST(S)
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE DHHS BOARD MEETING DATE (JULY 10, 2012) AND OTHER SUB-COMMITTEES
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. CLOSED SESSION: PER WI STATUTE 19.85 (1) (c) (employment/evaluation) (f) personnel issues including disciplinary issues) (g) (conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved) AND 19.85(1) (e)

- A. CALL TO ORDER:
- B. ACTION ON MINUTES:
- C. SIGNING OF VOUCHERS:
- D. PERSONNEL ISSUES:
 - EVALUATIONS
 - *CLINICAL SERVICES UNIT MANAGER WAGE REQUEST
 - DISCIPLINARY ISSUES
 - FMLA ISSUES
- E. THE BOARD MAY CONFER WITH LEGAL COUNSEL:
- F. COMMITTEE DISCUSSION:

17. RETURN TO OPEN SESSION FOR DECISION:

18. ADJOURNMENT:

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