

## AMENDED

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, JULY 13, 2010 AT THE HEALTH & HUMAN SERVICES CENTER, 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!**

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES: (6/8/10)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
  - PUBLIC COMMENT (3 MINUTES)
  - LINDA RICHARDS, CLINICAL SERVICES UNIT MANAGER, & LENNY - REVIEW COMMUNITY SERVICE PROGRAMS
7. CORRESPONDENCE:
8. VETERAN'S SERVICE OFFICE REPORT:
9. ADVISORY COMMITTEE REPORTS:
  - AGING ADVISORY COMMITTEE (NEXT MEETING - JULY 21, 2010 AT THE MARKESAN VISTA VALLEY APARTMENTS MEALSITE)
  - HEALTH ADVISORY COMMITTEE (NEXT MEETING - JULY 14, 2010)
  - FAMILY RESOURCE COUNCIL (NEXT MEETING - JULY OR AUGUST 2010)
  - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - JULY 15, 2010)
  - W-2 COMMITTEE REPORT (NONE SCHEDULED)
  - ADVOCAP/HEADSTART REPORT
  - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING - JULY 8, 2010 - WAUSHARA COUNTY)
10. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
  - AGING/LONG TERM CARE UNIT
    - LONG-TERM CARE REFORM - UPDATE
    - FOOD PANTRY
      - OPEN HOUSE AUGUST 7, 2010, 9:00 - NOON - FORMER DHHS BUILDING
  - CHILDREN & FAMILIES UNIT
  - CLINICAL SERVICES UNIT
    - RESOLUTION RELATING TO THE CREATION OF A LIMITED TERM EMPLOYMENT (LTE) RECIDIVISM REDUCTION AIDE IN THE CORRECTIONS DIVISION OF THE SHERIFF'S DEPARTMENT AND TWO LTE MENTAL HEALTH/SUBSTANCE ABUSE COUNSELORS IN THE DEPARTMENT OF HEALTH & HUMAN SERVICES
  - ECONOMIC SUPPORT
  - FOX RIVER INDUSTRIES
    - UNITED WAY DONATION (\$2,000 UP FROM \$1,500)
  - HEALTH

- CURRENT HEALTH ABATEMENTS
- BREAST FEEDING POLICY

11. POLICIES/PROCEDURES UPDATE:

PURCHASES:

- PORTABLE RADIO - EMERGENCY GOVERNMENT
- TV/DVD PLAYER

13. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2009
- BUDGET 2010
- BUDGET 2011

14. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
- PROPERTY & INSURANCE
  - DEPARTMENT OF HEALTH & HUMAN SERVICES SPACE UPDATE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (AUGUST 10, 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
  - VACANT POSITION(S) REVIEW
  - 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