

## 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: August 13, 2018 Time 5:30 PM Green Lake County Government Center 571 County Rd A, COUNTY BOARD Room #0902 Green Lake WI

## \*AMENDED AGENDA

## **Committee Members**

Joe Gonyo,
Chairman
Brian Floeter
John Gende
Nancy Hoffman
Harley Reabe
Richard Trochinski
Joy Waterbury
Charlie Wielgosh
Vacant

Karen Davis, Secretary

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Karen Davis, Administrative Assistant

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Minutes 7/9/18
- 5. Correspondence:
- 6. Veteran's Service Office Report
- 7. Advisory Committee Reports
  - ADRC Committee (Waterbury/Gende) Meeting August 9, 2018
  - Aging Advisory Committee (Trochinski) Meeting July 18, 2018
  - Health Advisory Committee (Hoffman) Meeting July 11, 2018
  - ADVOCAP/Headstart Report (Gonyo/Wielgosh)
- 8. Unit Reports
- 9. \*Out of State Training Request Carrie Nitz, Drug Court Coordinator
- \*Request for Resolution Relating to Engaging a Consultant to Perform a CountyWide Ambulance Feasibility Study for Service
- \*Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18 CX 1
- \*Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18 CX 2
- 13. Policy/Procedure
  - Staff Safety Protocols
- 14. Budget
  - 2019 Proposed Budget
- 15. Committee Discussion
  - Future DHHS Meeting Date (September 10, 2018 at 5:00 p.m. p.m..)
  - Future Agenda items for action & discussion
- 16. 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.