

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, MARCH 13, 2012 AT HEALTH & HUMAN SERVICES, 571 COUNTY ROAD A, UWEX TRAINING ROOM, 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. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES: (2/14/12)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
  - PUBLIC COMMENT (3 MINUTES)
7. CORRESPONDENCE:
8. VETERAN'S SERVICE OFFICE REPORT:
9. ADVISORY COMMITTEE REPORTS:
  - AGING ADVISORY COMMITTEE (NEXT MEETING - MARCH 21, 2012 - PRINCETON SENIOR CENTER)
  - HEALTH ADVISORY COMMITTEE (NEXT MEETING - APRIL 11, 2012)
  - FAMILY RESOURCE COUNCIL (MEETING - MARCH 5, 2012)
  - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - APRIL 26, 2012)
  - W-2 COMMITTEE REPORT (NONE SCHEDULED)
  - ADVOCAP/HEADSTART REPORT
  - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING, APRIL 12, 2012, 1:00 P.M. AT MARQUETTE HUMAN SERVICES)
10. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
    - NACO & PROACT PRESCRIPTION DRUG DISCOUNT PROGRAMS (\*\*ACTION ITEM)
      - \*\*PRESENTATION BY NACO & WCA REPRESENTATIVES
  - AGING/LONG TERM CARE UNIT
  - CHILDREN & FAMILIES UNIT
    - \*TRAINING REQUEST (\*\*ACTION ITEM)
  - CLINICAL SERVICES UNIT
  - ECONOMIC SUPPORT
    - FOX VALLEY WORKFORCE DEVELOPMENT BOARD/LOCAL ELECTED OFFICIALS
      - \*\*JOINT AGREEMENT BETWEEN LOCAL ELECTED OFFICIALS & WORKFORCE DEVELOPMENT BOARD (ACTION ITEM)
  - FOX RIVER INDUSTRIES
    - AUDIT

HEALTH

- CURRENT HEALTH ABATEMENTS

11. POLICIES/PROCEDURES UPDATE:

12. PURCHASES:

- \*\*FOX RIVER INDUSTRIES PURCHASE (ACTION ITEM)

13. HEALTH & HUMAN SERVICES BUDGET:

- 2011 AUDIT
- BUDGET 2011
- BUDGET 2012

14. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
  - VACANT POSITION(S) REVIEW
  - VOLUNTARY UNPAID LEAVE REQUEST(S)
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE DHHS BOARD MEETING DATE (APRIL 10, 2012) AND OTHER SUB-COMMITTEES
- 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
    - \*\*DISCUSS LITIGATION WITH CORPORATION COUNSEL REGARDING ANIMAL BITE(S)
  - 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: 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; Dan Sondalle, Corporation Counsel; Joann Guden, Green Lake County Personnel Chairman; LeRoy Dissing, Director; Gerald Beuthin, Veterans Service Officer; Area Administrator; Markesan Neighbors; The Berlin Journal Newspaper