

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, DECEMBER 14, 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!

AGENDA

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES: (11/16/10)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
7. CORRESPONDENCE:
 - EIC 25 X 25
8. VETERAN'S SERVICE OFFICE REPORT:
 - REVISED VETERAN'S SERVICE OFFICE TRANSPORTATION POLICY
9. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (MEETING - NOVEMBER 17, 2010 AT 10:30 A.M. AT THE PRINCETON SENIOR CENTER; NEXT MEETING - JANUARY 19, 2011 AT GREEN LAKE DARTFORD BAY MEALSITE)
 - HEALTH ADVISORY COMMITTEE (NEXT MEETING JANUARY 12, 2011)
 - FAMILY RESOURCE COUNCIL (DECEMBER 6, 2010)
 - TRANSPORTATION COORDINATING COMMITTEE (MEETING - NOVEMBER 18, 2010; NEXT MEETING MARCH 17, 2010)
 - W-2 COMMITTEE REPORT (NONE SCHEDULED)
 - ADVOCAP/HEADSTART REPORT
 - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING - JANUARY 13, 2011 AT MARQUETTE 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)

 - FOX RIVER INDUSTRIES

HEALTH

- CURRENT HEALTH ABATEMENTS

11. POLICIES/PROCEDURES UPDATE:
 12. PURCHASES:
 13. HEALTH & HUMAN SERVICES BUDGET:
 - BUDGET 2010
 - BUDGET 2011
 14. COMMITTEE DISCUSSION:
 - ADMINISTRATIVE COMMITTEE REPORT
 - FINANCE
 - PERSONNEL
 - VACANT POSITION(S) REVIEW
 - PROPERTY & INSURANCE
 - IT COMMITTEE REPORT
 - FACILITIES AND SECURITY COMMITTEE REPORT
 - FUTURE MEETING DATE (JANUARY 12, 2011)
 - 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