

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, FEBRUARY 14, 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: (1/10/12)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
7. CORRESPONDENCE:
 - APPROVAL OF ANNUAL REPORT
 - APPROVAL OF TRAINING PLAN
 - LETTER REGARDING CORPORATION COUNSEL
8. BOARD PRESENTATIONS:
9. VETERAN'S SERVICE OFFICE REPORT:
10. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (MEETING - JANUARY 18, 2012 - BERLIN SENIOR CENTER; *NEXT MEETING - MARCH 21, 2012 - PRINCETON SENIOR CENTER)
 - HEALTH ADVISORY COMMITTEE (MEETING JANUARY 11, 2012; NEXT MEETING - APRIL 11, 2012)
 - FAMILY RESOURCE COUNCIL (NEXT 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, FEBRUARY 9, 2012, 1:00 P.M. AT MARQUETTE HUMAN SERVICES)
11. UNIT REPORTS:
 - ADMINISTRATIVE UNIT
 - **NACO AND PROACT PRESCRIPTION DRUG DISCOUNT PROGRAMS
 - AGING/LONG TERM CARE UNIT
 - FAMILY CARE UPDATE
 - RESOLUTION RELATING TO HALF-TIME LTE ADRC WORKER
 - 2012 COMMUNITY OPTIONS PLAN
 - CHILDREN & FAMILIES UNIT
 - CLINICAL SERVICES UNIT
 - ECONOMIC SUPPORT
 - FOX VALLEY WORKFORCE DEVELOPMENT BOARD/LOCAL ELECTED OFFICIALS

FOX RIVER INDUSTRIES

- AUDIT
- STAFFING ROOM REMODEL/UPGRADE

HEALTH

- CURRENT HEALTH ABATEMENTS

12. POLICIES/PROCEDURES UPDATE:

13. PURCHASES:

- EDUCATIONAL MATERIAL

14. HEALTH & HUMAN SERVICES BUDGET:

- 2011 AUDIT
- BUDGET 2011
- BUDGET 2012
- COMMITTED FUNDS

15. 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 (MARCH 13, 2012) AND OTHER SUB-COMMITTEES
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

16. 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:
 - *- REVIEW/SCREEN DEPUTY DIRECTOR APPLICATIONS FOR INTERVIEWS
 - EVALUATIONS
 - 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: 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