

AMENDED
NOTE NEW START TIME

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD **AT THE HEALTH & HUMAN SERVICES CENTER, 500 LAKE STEEL STREET, GREEN LAKE, WI ON TUESDAY, APRIL 14, 2009 AT 5:30 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: (3/10/09)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
 - TOBACCO PREVENTION MEET AND GREET
7. CORRESPONDENCE:
 - APRIL 21, 2009 - COMMITTEE APPOINTMENTS
8. VETERAN'S SERVICE OFFICE REPORT:
9. 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. INTERVIEW AGING/LTC UNIT MANAGER APPLICANT:
 - E. PERSONNEL ISSUES:
 - EVALUATIONS
 - DISCIPLINARY ISSUES
 - CLIENT GRIEVANCE
 - F. THE BOARD MAY CONFER WITH LEGAL COUNSEL:
 - G. COMMITTEE DISCUSSION:
10. RETURN TO OPEN SESSION FOR DECISION:
11. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (MEETING - MARCH 11, 2009 AT VISTA VALLEY APARTMENTS MEALSITE - MARKESAN; NEXT MEETING - MAY 13, 2009 AT BERLIN SENIOR CENTER)
 - HEALTH ADVISORY COMMITTEE (NEXT MEETING - APRIL 8, 2009)
 - FAMILY RESOURCE COUNCIL (NEXT MEETING - MAY 4, 2009)
 - TRANSPORTATION COORDINATING COMMITTEE (MEETING - MARCH 12, 2009; NEXT MEETING - SEPTEMBER 10, 2009)
 - W-2 COMMITTEE REPORT (NONE SCHEDULED)
 - ADVOCAP/HEADSTART REPORT
 - ADRC COORDINATING COMMITTEE REPORT (MEETING - MARCH 12, 2009 - MARQUETTE COUNTY; NEXT MEETING - MAY 14, 2009 - WAUSHARA COUNTY)
12. UNIT REPORTS:

ADMINISTRATIVE UNIT

AGING/LONG TERM CARE UNIT

- LONG-TERM CARE REFORM - UPDATE
- FOOD PANTRY

CHILDREN & FAMILIES UNIT

CLINICAL SERVICES UNIT

ECONOMIC SUPPORT

FOX RIVER INDUSTRIES

HEALTH

- CURRENT HEALTH ABATEMENTS

13. POLICIES/PROCEDURES UPDATE:

14. PURCHASES:

13. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2008 SUMMARY
- BUDGET 2009
- STATE BUDGET 2010-2011
 - * COUNTY BOARD RESOLUTION - "OPPOSITION TO PROPOSED DHHS 2010-2011 STATE BUDGET CUTS AND COST SHIFTS TO COUNTIES"

14. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
 - 2009 CARRYOVER ACCOUNTS
- PERSONNEL
 - VACANT POSITION(S) REVIEW - MANDATE/POSITION REVIEW
- PROPERTY & INSURANCE
 - DEPARTMENT OF HEALTH & HUMAN SERVICES SPACE UPDATE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT (NEXT MEETING MAY 5, 2009 - 3:00 P.M.)
- FUTURE MEETING DATE (MAY 12, 2009)
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. ADJOURNMENT:

cc: Health & Human Services Board: Elden Dallman, Chairman; Joanne Guden, Vice Chairman; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Member; Roberta Erdman, Member; Dan Priske, Member; Nolan Wallenfang, Member; Gus Mueller, Member; Orrin Helmer, County Board Chairman; Marge Bostelmann, County Clerk; John Selsing, Corporation Counsel; Eugene Schroeder, Green Lake County Personnel Chairman; Linda Van Ness, Director; LeRoy Dissing, Deputy Director; Gerald Beuthin, Veterans Service Officer; Area Administrator; Markesan Herald; The Berlin Journal Newspaper