

AMENDED

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HUMAN SERVICES BOARD TO BE HELD **AT THE HEALTH & HUMAN SERVICES CENTER, GREEN LAKE, WI ON TUESDAY, NOVEMBER 21, 2006 AT 6:00 P.M.**

PLEASE NOTIFY US IS 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: (10/10/06)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
 - KATHY MUNSEY, HEALTH UNIT MANAGER
7. CORRESPONDENCE:
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:
 - E. PERSONNEL ISSUES:
 - EVALUATIONS
 - NON-UNION PROPOSAL
 - HEALTH UNIT REORGANIZATION
 - DISCIPLINARY ISSUES
 - 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 - OCTOBER 21, 2006 - BERLIN SENIOR CENTER)
 - LONG TERM SUPPORT (NEXT MEETING - DECEMBER 13, 2006)
 - HEALTH ADVISORY COMMITTEE (NEXT MEETING JANUARY 10, 2006)
 - FAMILY RESOURCE COUNCIL (NEXT MEETING - DECEMBER 4, 2006)
 - TRANSPORTATION COORDINATING COMMITTEE (NONE SCHEDULED)
 - W-2 COMMITTEE REPORT (NEXT MEETING - APRIL 2007 - 1:00 P.M.)
 - ADVOCAP/HEADSTART REPORT
12. UNIT REPORTS:

ADMINISTRATIVE UNIT

AGING/LONG TERM CARE UNIT

 - LONG TERM CARE REFORM UPDATE
 - RESOLUTION: DESIGNATION OF ELDER ADULT-AT-RISK AND ADULT-AT-RISK AGENCIES

CHILDREN & FAMILIES UNIT

CLINICAL SERVICES UNIT

ECONOMIC SUPPORT

FOX RIVER INDUSTRIES

HEALTH

- CURRENT HEALTH ABATEMENTS

13. POLICIES/PROCEDURES UPDATE:

- ADULTS AT RISK

14. PURCHASES:

15. HEALTH & HUMAN SERVICES BUDGET:

- CARRYOVER ACCOUNTS
- ALTERNATE CARE
- W-2
- BUDGET 2006
- BUDGET 2007

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
 - VACANT POSITION(S) REVIEW
- PROPERTY & INSURANCE
 - DEPARTMENT OF HEALTH & HUMAN SERVICES SPACE UPDATE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (DECEMBER 12, 2006)
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. ADJOURNMENT:

cc: Health & Human Services Board: Elden Dallman, Chairman; Nolan Wallenfang, Vice Chairman; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Member; Joe Gonyo, Member; Dan Priske, Member; Joanne Guden, Member; Gus Mueller, Member; Orrin Helmer, County Board Chairman; Marge Bostelmann, County Clerk; Dan Sondalle, Asst. Corporation Counsel; John Selsing, Corporation Counsel; John Brennan, 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