

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, APRIL 9, 2013 AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, UW. EXTENSION TRAINING ROOM, GREEN LAKE, WI AT 6:00 P.M.

PLEASE NOTIFY US AT (920)294-4070 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. PLEDGE OF ALLEGIANCE:
4. APPROVAL OF AGENDA:
5. APPROVAL OF MINUTES: (3/12/13)
6. SIGNING OF VOUCHERS:
7. COMMITTEE APPOINTMENTS:
8. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
9. CORRESPONDENCE:
 - HUMAN SERVICES DAY AT THE CAPITOL - APRIL 10, 2013
 - WCHSA CONFERENCE, MAY 8, 9, 10, 2013 AT CHULA VISTA RESORT, WISCONSIN DELLS
10. VETERAN'S SERVICE OFFICE REPORT:
11. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (MEETING - MARCH 27, 2013 10:30 A.M. - GREEN LAKE DARTFORD BAY APARTMENTS MEALSTIE) (TROCHINSKI)
 - HEALTH ADVISORY COMMITTEE (NEXT MEETING - APRIL 10, 2013) (SKIPCHAK)
 - FAMILY RESOURCE COUNCIL (NEXT MEETING - MAY 6, 2013) (TROCHINSKI)
 - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - APRIL 25, 2013) (TROCHINSKI)
 - ADVOCAP/HEADSTART REPORT (GONYO)
 - ADRC COORDINATING COMMITTEE REPORT (MEETING - MARCH 14, 2013, 1:30 P.M. - MARQUETTE COUNTY; NEXT MEETING - MAY 9, 2013, 1:30 P.M. - MARQUETTE COUNTY) (MEYERS/SKIPCHAK)
 - QUAD-COUNTY FAMILY RESOURCE NETWORK COUNCIL COMMITTEE (MEETING - MARCH 14, 2013, 2:30 P.M. - MARQUETTE COUNTY; NEXT MEETING - MAY 9, 2013, 2:30 P.M.) (MEYERS/SKIPCHAK)
12. UNIT REPORTS:
 - ADMINISTRATIVE UNIT
 - *OUT OF STATE TRAVEL REQUEST
 - AGING/LONG TERM CARE UNIT
 - CHILDREN & FAMILIES UNIT
 - RESOLUTION: CREATION OF LIMITED TERM EMPLOYEE (LTE) JOB COACH - HALF-TIME

CLINICAL SERVICES UNIT

ECONOMIC SUPPORT

FOX RIVER INDUSTRIES

- FORMER DHHS BUILDING USE

HEALTH

- CURRENT HEALTH ABATEMENTS

- ORDINANCE REVISING CHAPTER 148 (ORDINANCE 854-06)

- CHAPTER 148 FOOD SAFETY AND RECREATIONAL LICENSING PROGRAM

13. POLICIES/PROCEDURES UPDATE:

14. PURCHASES:

- STERILIZER/AUTO CLAVE

- NETSMART SOFTWARE

15. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2012

- BUDGET 2013

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT

- FINANCE

- PERSONNEL

- VACANT POSITION(S) REVIEW

- PROPERTY & INSURANCE

- IT COMMITTEE REPORT

- FACILITIES AND SECURITY COMMITTEE REPORT

- FUTURE DHHS BOARD MEETING DATE (MAY 14, 2013) AND OTHER SUB-COMMITTEES

- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. CLOSED SESSION: PER WI STATUTE 19.85 (1) (c) (employment/evaluation) (f) personnel issues including disciplinary issues) (g) (conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved):

A. CALL TO ORDER:

B. ACTION ON MINUTES:

C. SIGNING OF VOUCHERS:

D. PERSONNEL ISSUES:

- 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: Dave Richter, Chairman; Jack Meyers, Member; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Vice Chairman; Joe Gonyo, Member; Nolan Wallenfang, Member; Richard Trochinski, Member; Marge Bostelmann, County Clerk; Dan Hurst, Corporation Counsel; Joann Guden, Green Lake County Personnel Chairman; LeRoy Dissing, Director; Philip Robinson, Deputy Director; Gerald Beuthin, Veterans Service Officer; Area Administrator; The Berlin Journal Newspaper