

## AMENDED AGENDA #3

### 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, JUNE 9, 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: (5/12/09)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
  - PUBLIC COMMENT (3 MINUTES)
7. CORRESPONDENCE:
8. VETERAN'S SERVICE OFFICE REPORT:
9. ADVISORY COMMITTEE REPORTS:
  - AGING ADVISORY COMMITTEE (MEETING - MAY 13, 2009 AT BERLIN SENIOR CENTER; NEXT MEETING - JULY 8, 2009 AT DARTFORD BAY APARTMENTS MEALSITE)
  - HEALTH ADVISORY COMMITTEE (NEXT MEETING - JULY 8, 2009)
  - FAMILY RESOURCE COUNCIL (NEXT MEETING - JUNE 1, 2009)
  - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - SEPTEMBER 10, 2009)
  - W-2 COMMITTEE REPORT (NONE SCHEDULED)
  - ADVOCAP/HEADSTART REPORT
  - ADRC COORDINATING COMMITTEE REPORT (MEETING - MAY 14, 2009 - WAUSHARA COUNTY; NEXT MEETING - JULY 9, 2009 - 1:00 P.M. GREEN LAKE COUNTY)
10. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
  - AGING/LONG TERM CARE UNIT
    - LONG-TERM CARE REFORM - UPDATE
    - FOOD PANTRY
  - CHILDREN & FAMILIES UNIT
    - REVIEW/ADOPT MENTORING PROGRAM POLICIES AND PROCEDURES
  - CLINICAL SERVICES UNIT
  - ECONOMIC SUPPORT
    - DISCUSSION/RESOLUTION RELATED TO ORGANIZATION OF ECONOMIC SUPPORT UNIT
    - FRAUD PROGRAM 2009
  - FOX RIVER INDUSTRIES
    - CONVEYER SYSTEM - CORN/MANUFACTURING
    - REPRESENTATIVE PAYEE PROGRAM
  - HEALTH

- CURRENT HEALTH ABATEMENTS
- AGENT STATUS/REVIEW

11. POLICIES/PROCEDURES UPDATE:

12. PURCHASES:

13. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2009
- STATE BUDGET 2010-2011

14. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
  - 2009 CARRYOVER ACCOUNTS
  - COUNTY FINANCE DIRECTIVE 2010
- PERSONNEL
  - VACANT POSITION(S) REVIEW
    - SECRETARY I
  - MANDATE/POSITION REVIEW
- PROPERTY & INSURANCE
  - DEPARTMENT OF HEALTH & HUMAN SERVICES SPACE UPDATE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (JULY 14, 2009)
- 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
  - DISCUSS/HIRE INTENSIVE IN-HOME CLINICAL THERAPIST
  - DISCIPLINARY 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: 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