



**GREEN LAKE COUNTY
DEPARTMENT OF HEALTH & HUMAN
SERVICES**

Office: 920-294-4070 FAX: 920-294-4139 Email: glcdhhs@co.green-lake.wi.us

Health & Human Services Committee Meeting Notice

Date: December 13, 2021 Time 5:00 PM

Green Lake County Government Center

571 County Rd A, COUNTY BOARD Room #0902 Green Lake WI

AGENDA

Committee Members

*Joe Gonyo,
Chairman
Harley Reabe,
Vice Chair
Brian Floeter
Joanne Guden
Nancy Hoffmann
Christine Schapfel
Richard Trochinski
Joy Waterbury
Charlie Wielgosh*

*Kayla Yonke,
Secretary*

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely,
Kayla Yonke
Financial/Business Manager

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes (11/8/2021)
5. Director's Report
6. VSO Report
7. Advisory Committee Reports
 - Aging Advisory Committee (Jerome)
 - Transportation Committee (Trochinski, Jerome)
8. Unit Reports
9. Personnel Updates
 - FRI Program Aide
 - Environmental Health Specialist
10. 85.21 Transportation Grant Application
11. Resolution Designating the Office of Corporation Counsel to Represent the Interest of the Public for Legal Actions under the Children's Code pursuant to Wis. Stat. §48.09(5)
12. Consider Motion to Convene into Closed Session per:
 - This committee may meet in closed session under Wis. Stat. s. 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is involved. The case is in regards to Opioid Litigation, MDL 2804."
13. Reconvene in open session
14. Resolution Authorizing Green Lake County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Paremaeutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General
15. Committee Discussion
 - Future DHHS Meeting Date (January 10, 2021 at 5:00 p.m.)
 - Future Agenda items for action & discussion
16. Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/85773991697?pwd=UVAvmIFidEE5OTYvYtINeTh0MW5ndz09>

Meeting ID: 857 7399 1697

Passcode: 693928

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 857 7399 1697

Find your local number: <https://us06web.zoom.us/j/85773991697>

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.