



GREEN LAKE COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES

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

Health & Human Services Committee Meeting Notice

Date: September 11, 2017 Time 5:00 PM

Green Lake County Government Center

571 County Rd A, DHHS BOARD Room #1106 Green Lake WI

AGENDA

Committee Members

*Joe Gonyo,
Chairman
Nick Toney, Vice-
Chair
Brian Floeter
John Gende
Nancy Hoffman
Harley Reabe
Tom Reif
Richard Trochinski
Joy Waterbury, Secretary*

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Karen Davis, Administrative Assistant

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 7/31/17
6. Closed Session under Wis. Stat s. 19.85(1)(a) deliberating concerning a case which was the subject of any judicial or quasi-judicial train or hearing before that governmental body, and Wis. Stat. s. 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation. The closed session specifically relates to the Department of Health and Human Services grievance policy and a consumer's grievance against a unit manager. The DHHS Board will hear the grievance in closed session due to state confidentiality laws and then go into executive (closed) session to deliberate."
7. Appearances:
8. Correspondence:
9. Veteran's Service Office Report
10. Advisory Committee Reports
 - Aging Advisory Committee – (Trochinski)
Meeting - Next meeting – September 21, 2017
 - Family Resource Council – Meeting September 11, 2017 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee – Meeting- August 10, 2017 - Adams Co. (Gende/Waterbury)
11. Unit Reports
 - Fox River Industries (FRI)
 - Update regarding HVAC system for FRI
 - Update regarding Renegotiating Lease for building

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.



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12. Health & Human Services Budget 2017/2018
 - DHHS Expense/Revenue Comparison 2017
13. Committee Discussion
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (October 9, 2017 at 5:00 p.m.)
 - Future Agenda items for action & discussion
14. Adjourn

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