

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON TUESDAY, MAY 13, 2014 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. ELECTION OF OFFICERS:
  - SUB-COMMITTEES
5. APPROVAL OF AGENDA:
6. APPROVAL OF MINUTES: (4/8/14)
7. SIGNING OF VOUCHERS:
8. APPEARANCES:
9. PUBLIC COMMENT (3 MINUTES)
10. CORRESPONDENCE:
  - COMMITTEE APPOINTMENTS
11. VETERAN'S SERVICE OFFICE REPORT:
11. ADVISORY COMMITTEE REPORTS:
  - AGING ADVISORY COMMITTEE (NEXT MEETING - MAY 21, 2014 AT GREEN LAKE DARTFORD BAY APARTMENTS MEALSITE) (TROCHINSKI)
  - HEALTH ADVISORY COMMITTEE (MEETING - APRIL 9, 2014; NEXT MEETING - JULY 9, 2014) (SKIPCHAK)
  - FAMILY RESOURCE COUNCIL (NEXT MEETING - JUNE 2, 2014) (TROCHINSKI)
  - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - NOVEMBER 19, 2014 AT 9:00 A.M. AT FOX RIVER INDUSTRIES) (TROCHINSKI)
  - ADVOCAP/HEADSTART REPORT (GONYO)
  - ADRC COORDINATING COMMITTEE REPORT (NEXT MEETING - MAY 8, 2014 AT 1:00 P.M. AT GREEN LAKE COUNTY) (MEYERS/SKIPCHAK)
  - QUAD-COUNTY FAMILY RESOURCE NETWORK COUNCIL COMMITTEE (NEXT MEETING MAY 8, 2014 AT 1:45 P.M. AT GREEN LAKE COUNTY) (MEYERS/SKIPCHAK)
12. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
    - RECOMMENDATION/DISCUSSION OF COMMITTEE ROOM ACCESS AND USE
  - AGING/LONG TERM CARE UNIT
  - CHILDREN & FAMILIES UNIT

CLINICAL SERVICES UNIT

ECONOMIC SUPPORT

FOX RIVER INDUSTRIES

HEALTH

- CURRENT HEALTH ABATEMENTS
- \*SUMMER INTERN

13. POLICIES/PROCEDURES UPDATE:

14. PURCHASES:

15. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2013
- BUDGET 2014

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
  - VACANT POSITION(S) REVIEW
    - PSYCHIATRIC NURSE
    - DUAL DIAGNOSIS CLINICAL THERAPIST
    - \*ECONOMIC SUPPORT WORKER
    - \*DATA ENTRY SPECIALIST
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- THE BOARD MAY CONFER WITH LEGAL COUNSEL
- FUTURE DHHS BOARD MEETING DATE \*AND TIME (JUNE 10, 2014) AND OTHER SUB-COMMITTEES
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. ADJOURNMENT:

cc: Health & Human Services Board: Joy Waterbury, Member; Jack Meyers, Member; Cindy Skipchak, Member; Ruth Topham, Member; Bob Malchetske, Member; Joe Gonyo, Member; Nolan Wallenfang, Member; Richard Trochinski, Member; Marge Bostelmann, County Clerk; Dan Sondalle, Acting 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