



**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 Board Meeting Notice

**Date: July 14, 2015 Time: 5:00 PM
Green Lake County Government Center,
571 County Rd A, Room #1106 Green Lake WI**

****AMENDED AGENDA**

Committee Members

*Joe Gonyo,
Chairman
Bob Malchetske,
Vice-Chair
John Gende
Jack Meyers
Nick Toney
Richard Trochinski
Nolan Wallenfang
Joy Waterbury*

*Cindy Skipchak,
Secretary*

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely,
LeRoy Dissing

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 6/9/15
6. Signing of Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
 - Committee Appointments
10. Veteran's Service Office Report
11. Advisory Committee Reports
 - Aging Advisory Committee - (Trochinski)
Next meeting – July 15, 2015 Green Lake Mealsite
 - Health Advisory Committee – July 8, 2015 (Skipchak)
 - Family Resource Council – September 14, 2015 (Trochinski)
 - Transportation Coordinating Committee – November 18, 2015 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee – August 20, 2015 - Green Lake (Skipchak/Waterbury)
 - Quad-County Family Resource Network Council Meeting – August 20, 2015 – Green Lake (Skipchak/Waterbury)
12. ** Discussion and possible action regarding Central Wisconsin Health Partnership's and/or Fox River Industries' lease of Neshkoro building from Fox River Industries and future involvement of Fox River Industries, Green Lake County and the Central Wisconsin Health Partnership in the Neshkoro facility.
13. Unit Reports
 - Administrative Unit
 - Audit of Health & Human Services Billing and Accounting process by Schenck
 - Aging/Long Term Care Unit
 - Children & Family Services Unit
 - Clinical Services Unit
 - Greater Wisconsin Health & Economic Development Summit
 - Economic Support Unit
 - Fox River Industries
 - Bathroom Remodeling Update
 - Health Unit
 - Resolution Relating to Communicable Disease Funding
 - *Public On-Line Availability of Inspection Reports for Tri-County Environmental Health Consortium
14. Policies/Procedures Update
15. Purchases
16. Health & Human Services Budget
17. Committee Discussion
 - Administrative Committee Report
 - Finance
 - DHHS Surplus/Capital Outlay Projects
 - Personnel
 - Vacant Position(s) Review
 - * Dual Diagnosis Clinical Therapist
 - Property & Insurance
 - IT Committee Report
 - Facilities & Security Committee Report
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (*August 11, 2015 at 5:00 pm) and other Sub-Committees
 - Future Agenda items for action & discussion
18. Adjourn

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.



GREEN LAKE COUNTY
DEPARTMENT OF HEALTH & HUMAN SERVICES

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

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.

Green Lake County is an Equal Employment Opportunity Employer
571 County Road A, PO Box 588, Green Lake, WI 54941-0588 www.co.green-lake.wi.us