



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: August 8, 2016 Time 5:30 PM

Green Lake County Government Center

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

*AGENDA

Committee Members

*Joe Gonyo,
Chairman
Nick Toney, Vice-
Chair
Brian Floeter
John Gende
Nancy Hoffman
Harley Reabe
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 7/11/16, 7/18/16
6. Signing of Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
 - Committee Appointments
 - Health & Human Services Board
10. Veteran's Service Office Report
 - Resolution Relating to Increasing the part-time Deputy Veteran's Service Officer Position in the Veteran's Office to up to 1500 hours per year
11. Advisory Committee Reports
 - Aging Advisory Committee – (Trochinski) Meeting – July 20, 2016 Green Lake County DHHS
 - Health Advisory Committee Report- July 13, 2016
 - Family Resource Council – September 12, 2016 (Trochinski)
 - Transportation Coordinating Committee – November 16, 2016 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee – August 11, 2016 - Marquette Co. (Gende/Waterbury)
12. Unit Reports
 - Administrative Unit
 - Audit of Health & Human Services Billing and Accounting progress to date/Schenck
 - Aging/Long Term Care Unit
 - Behavioral Health Unit
 - Children & Family Services Unit

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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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- Child Support
- Economic Support Unit
- Fox River Industries
 - Bathroom Remodeling Update/Bid
 - Discussion Regarding on FRI building costs to maintain/update/repair - architect
- Health Unit
- 13. Policies/Procedures Update
- 14. Purchases
- 15. Personnel
 - Vacant Positions Review
 - Resolution Relating to Creation of CLTS/CCS Service Facilitator position
 - Intensive In-Home Therapist position
- 16. Health & Human Services Budget 2016/2017
- 17. Closed Session Wis. Stat § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to compensation for the Behavioral Health Unit Manager.
- 18. *Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
- 19. Committee Discussion
 - Administrative Committee Report
 - Finance
 - Personnel
 - Property & Insurance
 - IT Committee Report
 - Facilities & Security Committee Report
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (September 12, 2016 at 5:00 p.m.) and other Sub-Committees
 - Future Agenda items for action & discussion
- 20. Adjourn

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