



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: February 9, 2016 Time 5:00 PM
Green Lake County Government Center,
571 County Rd A, COUNTY BOARD Room #0902 Green Lake WI*

**** AMENDED AGENDA**

Committee Members

*Joe Gonyo,
Chairman
Nick Toney, Vice-
Chair
Brian Floeter
John Gende
Jack Meyers
Candace Smith
Richard Trochinski
Nolan Wallenfang*

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 1/12/16
6. Signing of Vouchers
Vouchers
7. Appearances:
8. Public Comment (3 minutes):
9. Correspondence:
 - *2015 Annual Report
 - *2016 Training Plan
 - Committee Appointments
 - Health Advisory Committee
 - ADRC Coordinating Committee
10. Veteran's Service Office Report
11. Advisory Committee Reports
 - Aging Advisory Committee – (Trochinski)
Meeting – January 20, 2016 Green Lake
County DHHS
 - Health Advisory Committee Report- January 13, 2016
 - Family Resource Council – March 7, 2016 (Trochinski)
 - Transportation Coordinating Committee – April 13,
2016 (Trochinski)
 - ADVOCAP/Headstart Report (Gonyo)
 - ADRC Coordinating Committee – February 11, 2016 -
Marquette Co. (Vacant/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
 - * CLTS/CCS Coordinator and CSP Administrator
 - Children & Family Services Unit
 - Economic Support Unit
 - Fox River Industries
 - Bathroom Remodeling Update
 - Health 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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13. Policies/Procedures Update
14. Purchases
 - *Fox River Industries – Treadmill
 - **Electrical Timer System for VehiclesCube Corner with mat - 7 (Economic Support Unit)
15. Health & Human Services Budget 2016
16. Committee Discussion
 - Administrative Committee Report
 - Finance
 - Personnel
 - Vacant Positions Review
 - *ADRC Resource Specialist
 - Review of Administrative Manual – Hiring Process (Bostelmann)
 - Property & Insurance
 - IT Committee Report
 - Facilities & Security Committee Report
 - The Board May Confer With Legal Counsel
 - Future DHHS Meeting Date (March 10, 2016 at 5:00 p.m.) and other Sub-Committees
 - Future Agenda items for action & discussion
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 deliberating and considering final applicants or hiring of the Health & Human Services Director position
18. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
19. Adjourn

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