

AMENDED

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD **AT THE HEALTH & HUMAN SERVICES CENTER**, GREEN LAKE, WI ON **TUESDAY, FEBRUARY 12, 2008** AT 6:00 P.M.

PLEASE NOTIFY US IS YOU ARE UNABLE TO ATTEND THE HEALTH & HUMAN SERVICES BOARD MEETING. THANK YOU!

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. APPROVAL OF AGENDA:
4. APPROVAL OF MINUTES: (1/8/08)
5. SIGNING OF VOUCHERS:
6. APPEARANCES:
 - PUBLIC COMMENT (3 MINUTES)
7. CORRESPONDENCE:
 - 2007 ANNUAL REPORT
 - 2008 TRAINING PLAN
8. VETERAN'S SERVICE OFFICE REPORT:
9. CLOSED SESSION: PER WI STATUTE 19.85 (1) (c)(employment/evaluation) (f) (personnel issues including disciplinary issues) (g) (consultation regarding litigation) AND 19.85(1)(e)
 - A. CALL TO ORDER:
 - B. ACTION ON MINUTES:
 - C. SIGNING OF VOUCHERS:
 - E. PERSONNEL ISSUES:
 - UNPAID LEAVE REQUEST
 - FLEXIBLE SCHEDULE REQUEST
 - EVALUATIONS
 - DISCIPLINARY ISSUES
 - F. THE BOARD MAY CONFER WITH LEGAL COUNSEL:
 - G. COMMITTEE DISCUSSION:
10. RETURN TO OPEN SESSION FOR DECISION:
11. ADVISORY COMMITTEE REPORTS:
 - AGING ADVISORY COMMITTEE (MEETING - JANUARY 9, 2008 - HEALTH & HUMAN SERVICES CENTER)
 - LONG TERM SUPPORT (NEXT MEETING FEBRUARY 22, 2007)
 - HEALTH ADVISORY COMMITTEE (MEETING JANUARY 9, 2008)
 - FAMILY RESOURCE COUNCIL (NEXT MEETING - FEBRUARY 4, 2008)
 - TRANSPORTATION COORDINATING COMMITTEE (MEETING - JANUARY 17, 2007)
 - W-2 COMMITTEE REPORT (MEETING - JANUARY 14, 2008)
 - ADVOCAP/HEADSTART REPORT
 - ADRC COORDINATING COMMITTEE REPORT (MEETING - JANUARY 10, 2008 - GREEN LAKE)

12. UNIT REPORTS:

ADMINISTRATIVE UNIT

AGING/LONG TERM CARE UNIT

- LONG-TERM CARE REFORM - UPDATE
- LONG TERM CARE/SPACE

CHILDREN & FAMILIES UNIT

- BEST FRIENDS PROGRAM/SPACE NEEDS

CLINICAL SERVICES UNIT

- OUT-OF-STATE TRAINING REQUEST

ECONOMIC SUPPORT

FOX RIVER INDUSTRIES

HEALTH

- CURRENT HEALTH ABATEMENTS
- PUBLIC HEALTH INSPECTIONS

13. POLICIES/PROCEDURES UPDATE:

14. PURCHASES:

15. HEALTH & HUMAN SERVICES BUDGET:

- CARRYOVER ACCOUNTS
- ALTERNATE CARE
- W-2
- BUDGET 2007
- BUDGET 2008

16. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
 - VACANT POSITION(S) REVIEW
- PROPERTY & INSURANCE
 - DEPARTMENT OF HEALTH & HUMAN SERVICES SPACE UPDATE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- FUTURE MEETING DATE (MARCH 11, 2008)
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. ADJOURNMENT:

cc: Health & Human Services Board: Elden Dallman, Chairman; Nolan Wallenfang, Vice Chairman; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Member; Joe Gonyo, Member; Dan Priske, Member; Joanne Guden, Member; Gus Mueller, Member; Orrin Helmer, County Board Chairman; Marge Bostelmann, County Clerk; John Selsing, Corporation Counsel; John Brennan, Green Lake County Personnel Chairman; Linda Van Ness, Director; LeRoy Dissing, Deputy Director; Gerald Beuthin, Veterans Service Officer; Area Administrator; Markesan Herald; The Berlin Journal Newspaper