

THE FOLLOWING IS THE AGENDA FOR THE REGULAR MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD ON WEDNESDAY, JULY 17, 2013 AT FOX RIVER INDUSTRIES, 222 LEFFERT ST, BERLIN WI 54923 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!**

## **AGENDA**

1. CERTIFICATION OF OPEN MEETING LAW:
2. CALL TO ORDER:
3. PLEDGE OF ALLEGIANCE:
4. APPROVAL OF AGENDA:
5. APPROVAL OF MINUTES: (6/11/13)
6. SIGNING OF VOUCHERS:
7. APPEARANCES:
  - PUBLIC COMMENT (3 MINUTES)
8. CORRESPONDENCE:
9. VETERAN'S SERVICE OFFICE REPORT:
10. ADVISORY COMMITTEE REPORTS:
  - AGING ADVISORY COMMITTEE (NEXT MEETING JULY 24, 2013, 10:30 A.M. - BERLIN SENIOR CENTER) (TROCHINSKI)
  - HEALTH ADVISORY COMMITTEE (MEETING - JULY 10, 2013) (SKIPCHAK)
  - FAMILY RESOURCE COUNCIL (NEXT MEETING - JULY 29, 2013) (TROCHINSKI)
  - TRANSPORTATION COORDINATING COMMITTEE (NEXT MEETING - NOVEMBER 21, 2013) (TROCHINSKI)
  - ADVOCAP/HEADSTART REPORT (GONYO)
  - ADRG COORDINATING COMMITTEE REPORT (MEETING - JULY 11, 2013, 1:00 P.M. - MARQUETTE COUNTY) (MEYERS/SKIPCHAK)
  - QUAD-COUNTY FAMILY RESOURCE NETWORK COUNCIL COMMITTEE (MEETING - JULY 11, 2013, 2:00 P.M.) (MEYERS/SKIPCHAK)
11. UNIT REPORTS:
  - ADMINISTRATIVE UNIT
  - AGING/LONG TERM CARE UNIT
  - CHILDREN & FAMILIES UNIT
  - CLINICAL SERVICES UNIT
  - ECONOMIC SUPPORT
    - OPERATION BACKPACK
  - FOX RIVER INDUSTRIES
    - FORMER DHHS BUILDING USE
  - HEALTH
    - CURRENT HEALTH ABATEMENTS

12. POLICIES/PROCEDURES UPDATE:

13. PURCHASES:

- CHILDREN & FAMILY SERVICES LAPTOP PURCHASE WITH OJA (OFFICE OF JUSTICE ASSISTANCE) GRANT FUNDS

14. HEALTH & HUMAN SERVICES BUDGET:

- BUDGET 2012
- BUDGET 2013
- BUDGET 2014
  - BUDGET DIRECTIVE

15. COMMITTEE DISCUSSION:

- ADMINISTRATIVE COMMITTEE REPORT
- FINANCE
- PERSONNEL
  - VACANT POSITION(S) REVIEW
- PROPERTY & INSURANCE
- IT COMMITTEE REPORT
- FACILITIES AND SECURITY COMMITTEE REPORT
- THE BOARD MAY CONFER WITH LEGAL COUNSEL
- FUTURE DHHS BOARD MEETING DATE (AUGUST 13, 2013) AND OTHER SUB-COMMITTEES
- FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

16. ADJOURNMENT:

cc: Health & Human Services Board: Dave Richter, Chairman; Jack Meyers, Member; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Vice Chairman; Joe Gonyo, Member; Nolan Wallenfang, Member; Richard Trochinski, Member; Marge Bostelmann, County Clerk; Dan Hurst, 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