# LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:Health & Human Services BoardDATE OF MEETING:TUESDAY, AUGUST 9, 2011TIME OF MEETING:6:30 P.M.MEETING PLACE:La Crosse County Administrative Center, Room 3220<br/>400 N. 4th Street<br/>La Crosse, WI 54601

## PURPOSE OF MEETING: See Attached Agenda

#### NOTICES FAXED/MAILED TO: NEWS MEDIA C

La Crosse Tribune Coulee News WKBH WLSU WKBT-TV WIZM WLFN WXOW-TV Onalaska Community Life Holmen Courier Fox News TV **COUNTY DEPARTMENTS** County Board Chair County Administrator County Clerk Facilities Corporation Counsel Health Director Human Services Director Justice Sanctions

### OTHER

Audrey Roecker (email) Elizabeth Giese (email) Bob Kellerman (email) Pam Bendel (email) John Medinger (email) Andrea Richmond (email) Marilyn Hempstead (email)

## COMMITTEE MEMBERS

Sharon Hampson, Chair Jill Billings, Vice-Chair Bill Brockmiller Bill Feehan Monica Kruse Margaret Wood Loren Kannenberg James Glasser David Trapp

MEMBERS: If unable to attend, call Renee Weston at (608) 785-6095.

\* **PUBLIC COMMENT:** The Board may receive information from the public, but the Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**PERSONS WITH DISABILITY:** If you need accommodation to attend this meeting, please contact Renee Weston at as soon as possible.

**PUBLIC ACCESS TO BUILDING:** The south entrance to the Administrative Center will be the only door to the building open after 5:00 p.m.

# DATE NOTICE FAXED/MAILED/EMAILED AND POSTED: August 4, 2011

NOTE TO BOARD MEMBERS: If you have questions re: Director Reports or Consent Agenda Items, you are encouraged to contact the appropriate Dept Head before the board meeting to get additional information. Health Dept: Doug Mormann, 785-9807, <u>mormann.doug@co.la-crosse.wi.us</u> Human Services Dept: Jason Witt, 785-6095, <u>witt.jason@co.la-crosse.wi.us</u>

# LA CROSSE COUNTY NOTICE OF MEETING HEALTH & HUMAN SERVICES BOARD

Start time for agenda items 6:30	Dat Tim Pla	<b>J</b>	
	1.	<ul> <li>Announcements</li> <li>A. July County Board Action</li> <li>B. Board Members Report on Conferences/Meetings/Workshops</li> <li>C. State Foster Parent Recognition Month (Sept)</li> <li>D. August 16 Rebuilding for Learning Retreat</li> </ul>	
6:45	2.	Public Comment (See * on page 1 of this notice)	
6:50 7:00 7:10	3.	<ul><li>Board Education</li><li>A. Policy, Practice, People of Aging &amp; Disability Resource Center of Western WI</li><li>B. Juvenile Detention Facility Update</li><li>C. Income Maintenance Regional Consortium Update</li></ul>	
7:25	4.	Policy A. Evidence Based Service Delivery	
7:55	5.	Director Reports A. Health Department Written Director's Report B. Human Services Written Director's Report	
	6.	<ul> <li>Consent Agenda</li> <li>A. Minutes <ol> <li>Health and Human Services Public Hearing &amp; Board Meeting 7/12/11</li> <li>Aging &amp; Disability Resource Center of Western WI Advisory Committee 6/28/11</li> <li>Criminal Justice Executive Committee 6/8/11</li> <li>Criminal Justice Management Council 6/15/11</li> <li>Family Policy Board 6/6/11</li> <li>Family Policy Board Executive Committee 6/6/11</li> <li>Coulee Region Childhood Obesity Coalition 7/12/11</li> <li>Comprehensive Community Services Coordinating Committee 6/3/11</li> <li>Labor/Management 7/26/11</li> </ol> </li> </ul>	
		<ul> <li>B. Department Reports</li> <li>1. Quarterly Fiscal/Activity Reporting for Health Department</li> <li>2. Quarterly Fiscal/Activity Reporting for Human Services</li> <li>3. Quarterly Goal Reporting for Health Department</li> <li>4. Quarterly Goal Reporting for Human Services</li> </ul>	
	7.	Items for Future Agendas	
	8.	Adjournment to the next meeting to be held on Tuesday, September 6, 2011	