LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	Health & Human Services Board
DATE OF MEETING:	TUESDAY, OCTOBER 11, 2011
TIME OF MEETING:	6:30 P.M. Board members: Please bring your budget books with you. Citizen members are receiving budget information with their Oct packet.
MEETING PLACE:	La Crosse County Administrative Center, Room 3220 400 N. 4 th Street La Crosse, WI 54601

PURPOSE OF MEETING: See Attached Agenda

NOTICES FAXED/MAILED TO:

NEWS MEDIA 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: October 6, 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	Date Tim Plac	e 6:30 p.m.	
	1.	 Announcements A. September County Board Action B. Board Members Report on Conferences/Meetings/Workshops C. HS Milestone Anniversary Celebration Nov. 9 	
6:40	2.	Public Comment (See * on page 1 of this notice)	
6:45	3.	Resolutions A. Resolution Re: Income Maintenance	
7:05	4.	Board Education A. Health Department Accreditation – Domain 4 Engage with Community	
7:15 7:20	5.	Policy A. National Health Education Week Proclamation B. 2012 Budget 1. Health Department 2. Human Services	
8:20	6.	Director Reports A. Health Department Written Director's Report B. Human Services Written Director's Report	
	7.	 Consent Agenda A. Minutes Health and Human Services Board 9/6/11 Criminal Justice Executive Committee 8/10/11 Criminal Justice Management Council 8/17/11 Labor Management 8/30/11 Aging & Disability Resource Center of Western Wisconsin Advisory 10/4/11 Coulee Region Childhood Obesity Coalition 9/13/11 Labor/Management 9/27/11 B. Fiscal Vendor Audit Compliance Report 	
	8.	Items for Future Agendas	
	9.	Adjournment to the next meeting to be held on Tuesday, November 8, 2011	