## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD: Health & Human Services Board** 

DATE OF MEETING: TUESDAY, MARCH 6, 2012

TIME/LOCATION: 6:00 P.M. Tour Health Department Lab

Meet in the Lobby of the

Health & Human Services Building

300 N. 4<sup>th</sup> Street La Crosse, WI 54601

6:30 P.M. Regular Meeting

La Crosse County Administrative Center Room 3220

400 N. 4<sup>th</sup> Street La Crosse, WI 54601

**PURPOSE OF MEETING:** See Attached Agenda

**NOTICES FAXED/MAILED TO:** 

**NEWS MEDIA** COUNTY DEPARTMENTS

La Crosse Tribune County Board Chair County Administrator Coulee News

County Clerk WKBH WLSU Facilities

WKBT-TV Corporation Counsel Health Director WIZM

Human Services Director WIFN

WXOW-TV Justice Sanctions

Onalaska Community Life **OTHER** 

Holmen Courier

Fox News TV 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 Margaret Norden at (608) 785-9688.

\* 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 Margaret Norden at (608) 785-9688 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: March 1, 2012

**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, <a href="mailto:mormann.doug@co.la-crosse.wi.us">mormann.doug@co.la-crosse.wi.us</a> Human Services Dept: Jason Witt, 785-6095, <a href="mailto:witt.jason@co.la-crosse.wi.us">witt.jason@co.la-crosse.wi.us</a>

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

Date: Tuesday, March 6, 2012

Time/Place: 6:00 p.m. Tour Health Department Lab

Meet in the Lobby of the

Health & Human Services Building 300 N. 4<sup>th</sup> Street, La Crosse, WI

6:30 p.m. Regular Meeting

La Crosse County Administrative Center Room 3220

400 N. 4<sup>th</sup> Street, La Crosse, WI

Start time for agenda items

6:30

6:45

- 1. Announcements
  - A. February County Board Action
  - B. Board Members Report on Conferences/Meetings/Workshops
  - C. Jason Witt Appointment to Governor's Council on Offender Re-Entry
  - D. Human Services Employee Recognition March 13 & 14
  - E. National Child Abuse Prevention Month in April
  - F. National Public Health Week April 2-8, 2012
  - G. Nomination for State and Federal Public Health Organizations
  - H. Department of Health Services to Hold Town Hall Meetings on Long Term Care Sustainability Initiatives
- 6:40 2. Public Comment (See \* on page 1 of this notice)
  - 3. Board Education
  - A. Western Region Division of Public Health Update
- 7:05 B. Policy, Practice, People of Vector-Animal Control-Expanding Range and Complexity of Commercial Animal Establishments
- 7:25 C. Accreditation Domain 5 Develop Public Health Policies and Plans
- 7:35 D. Western Region for Economic Assistance Update–State Central Document Processing Unit
  - 4. Policy
- 7:50 A. Human Services Strategic Plan 2012
- 8:05 5. Director Reports
  - A. Health Department Written Director's Report
  - B. Human Services Written Director's Report
  - 6. Consent Agenda
    - A. Minutes
      - 1. Health and Human Services Board 2/8/12
      - 2. Coulee Region Childhood Obesity Coalition 2/24/12
      - 3. Labor/Management 2/6/12
      - 4. Action Resource Recovery Team 1/20/12

(Consumer entity, formerly Mental Health Advisory Council)

- 5. Action Resource Recovery Team 2/10/12
- B. Fiscal
  - 1. Vendor Audit Compliance Report
- 7. Items for Future Agendas
- 8. Adjournment to the next meeting to be held on Tuesday, April 10, 2012