

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** TUESDAY, JULY 10, 2012

**MEETING PLACE:** La Crosse County Administrative Center  
400 N. 4<sup>th</sup> Street  
La Crosse, WI 54601

**TIME OF MEETING:** 5:30 PM Public Hearing on Human Services and Health Department 2013 Budget (Basement Auditorium B190)

Regular Meeting (Room 3220) will follow immediately after conclusion of the public hearing, or at 6:30 PM, whichever occurs first

**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

#### COMMITTEE MEMBERS

Monica Kruse, Chair  
Bill Brockmiller  
Laurence Berg  
Ralph Geary  
Karin Johnson  
Joe Veenstra  
Loren Kannenberg  
David Trapp  
Cheri Olson

#### OTHER

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

**MEMBERS:** If unable to attend, call Renee Weston (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 (608) 785-6095 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:** July 5, 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, [mormann.doug@co.la-crosse.wi.us](mailto:mormann.doug@co.la-crosse.wi.us)

**Human Services Dept:** Jason Witt, 785-6095, [witt.jason@co.la-crosse.wi.us](mailto:witt.jason@co.la-crosse.wi.us)

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

**Date:** Tuesday, July 10, 2012

**Place:** La Crosse County Administrative Center  
400 N. 4<sup>th</sup> Street, La Crosse, WI 54601

**Time:** **5:30 PM Public Hearing on Human Services and Health Department 2013 Budget (Basement Auditorium B190)**

**Regular Meeting (Room 3220) will follow immediately after conclusion of the public hearing, or at 6:30 PM, whichever occurs first**

Start time for  
agenda items

- 6:30 1. Announcements  
A. Welcome New Board Member  
B. June County Board Action  
C. Board Members Report on Conferences/Meetings/Workshops  
D. Mental Health Recovery Services Advisory Committee (*need one member*)
- 6:40 2. Public Comment (See \* on page 1 of this notice)
- 6:45 3. Board Education  
A. Policy, Practice, People – Home Health Care  
6:55 B. Policy, Practice, People – Nutrition – Strong Seniors Program  
7:05 C. Accreditation – Domain 6: Enforce Public Health Law
- 7:15 4. Resolutions  
A. Resolution Re: Accept Contract for Harvest of the Month Partnership
- 7:20 5. Policy  
A. Family Policy Board Executive Committee Membership
- 7:25 6. Director Reports  
A. Health Department Written Director's Report  
B. Human Services Written Director's Report
7. Consent Agenda  
A. Minutes  
1. Health and Human Services Board 6/12/12  
2. Mental Health Recovery Services Advisory Council 5/10/12  
3. Criminal Justice Management Council 5/16/12  
4. Family Policy Board 5/7/12  
5. Family Policy Board Executive Committee 5/7/12  
B. Department Reports  
1. 2011 Annual Report for Health Department  
*We encourage you to read the full Annual Report on line at:*  
[http://www.co.la-crosse.wi.us/health/pdf/Annual\\_Report/2011HealthDeptAnnualReport.pdf](http://www.co.la-crosse.wi.us/health/pdf/Annual_Report/2011HealthDeptAnnualReport.pdf)  
2. 2011 Annual Report for Human Services  
*We encourage you to read the full Annual Report on line at:*  
<http://www.co.la-crosse.wi.us/HumanServices/reports.htm>
8. Items for Future Agendas
9. Adjournment to the next meeting to be held on Tuesday, August 7, 2012