LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: Health & Human Services Board

DATE OF MEETING: TUESDAY, SEPTEMBER 11, 2012

TIME OF MEETING: 6:30 P.M.

MEETING PLACE: La Crosse County Administrative Center Room 3220

> 400 N. 4th 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 Coulee News County Administrator WKBH County Clerk WLSU **Facilities** WKBT-TV Corporation Counsel Health Director WI7M WLFN Human Services Director WXOW-TV Justice Sanctions

Onalaska Community Life

Holmen Courier

OTHER 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

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

David Trapp Cheri Olson

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.

If you need accommodation to attend this meeting, PERSONS WITH DISABILITY: 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: September 6, 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 **Human Services Dept:** Jason Witt, 785-6095, witt.jason@co.la-crosse.wi.us

LA CROSSE COUNTY NOTICE OF MEETING HEALTH & HUMAN SERVICES BOARD

Date: Tuesday, September 11, 2012

Time: 6:30 p.m.

Place: La Crosse County Administrative Center, Room 3220

400 N. 4th Street, La Crosse, WI 54601

Start time for agenda items

6:30 1. Announcements

A. August County Board Action

- B. Board Members Report on Conferences/Meetings/Workshops
- C. Public Comment Rules
- D. Hmong Mutual Assistance Association Discussion
- E. Children in Poverty Community Conversation
- 6:55 2. Public Comment (See * on page 1 of this notice)
 - 3. Board Education
- 7:00 A. Policy, Practice, People Environmental Health Farmers Market
- 7:15 B. Accreditation Domain 9: Evaluate and Continuously Improve Process, Programs and Interventions
- 7:20 C. Follow up to Meeting with Department of Children and Families Secretary Eloise Anderson See HS Director's Report (agenda item 4B)
- 7:25 D. Board Orientation Plan
- 7:35 4. Director Reports
 - A. Health Department Written Director's Report
 - B. Human Services Written Director's Report
 - 5. Consent Agenda
 - A. Minutes
 - 1. Health and Human Services Board 8/7/12
 - 2. Family Policy Board 6/29/12
 - 3. Coulee Region Childhood Obesity Coalition 8/14/12
 - 4. Labor/Management 7/31/12
 - 5. Mental Health Recovery Services Advisory Council 7/12/12
 - B. Fiscal
 - 1. Human Services Quarterly Review/Analysis of 2012 Budget Benchmarks
 - 6. Items for Future Agendas
 - 7. Adjournment to the next meeting to be held on Tuesday, October 9, 2012