

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: Health & Human Services Board

DATE OF MEETING: TUESDAY, JANUARY 12, 2010

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

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

Sharon Hampson, Chair
Jill Billings, Vice-Chair
Margaret Wood
Bill Brockmiller
Tammy Gamroth
Loren Kannenberg
Dr. James Glasser
David Trapp
Brad Konkel

OTHER

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

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: January 7, 2010

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: Jerry Huber, 785-6094, huber.gerald@co.la-crosse.wi.us

LA CROSSE COUNTY NOTICE OF MEETING HEALTH & HUMAN SERVICES BOARD

Date: Tuesday, January 12, 2010

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. December County Board Action
B. Board Members Report on Conferences/Meetings/Workshops
C. Board Performance Evaluation – summary
D. 2010 Work Plan – final
- 6:35 2. Public Comment (See * on page 1 of this notice)
- 6:40 3. Proclamation
A. County Recognition of Health Services in February
- 6:45 4. Board Education
A. Policy, Practice and People of Aging & Disability Resource Center of Western Wisconsin – Benefit Specialist Functions
- 6:55 B. Health Education Answers (HEA) Demo
- 7:05 5. Policy Issues
A. Health Department Mission, Vision and Goals for 2011-2015
7:20 B. Community Response Pilot with UW-Madison
7:30 C. Legislative Update
7:40 D. 2010 Work Plans
1. Health Department
2. Human Services
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 12/8/09
2. Labor/Management 11/24/09
3. Coulee Region Childhood Obesity Coalition 12/8/09
4. Coulee Region Public Health Consortium 12/4/09
5. Aging and Disability Resource Center of Western Wisconsin 12/15/09
6. Criminal Justice Management Council 11/18/09
7. Criminal Justice Executive Committee 11/11/09
8. Family Policy Board 10/15/09
9. Family Policy Board 11/19/09
10. Comprehensive Community Services Coordinating Committee 11/6/09
11. Comprehensive Community Services Coordinating Committee 12/1/09
12. Mental Health Advisory Council 12/20/09
B. Fiscal
1. Human Services Contracts
2. Health Department Contracts
3. Vendor Audit Compliance Report
4. Vendor Increases over 2%

8. Items for Future Agendas
9. Adjournment to the next meeting to be held on Tuesday, February 9, 2010