

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** TUESDAY, FEBRUARY 2, 2010

**TIME OF MEETING:** 6:30 P.M.

**MEETING PLACE:** 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

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)

#### COMMITTEE MEMBERS

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

**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 28, 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](mailto:mormann.doug@co.la-crosse.wi.us)

**Human Services Dept:** Jerry Huber, 785-6094, [huber.gerald@co.la-crosse.wi.us](mailto:huber.gerald@co.la-crosse.wi.us)

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

**Date:** Tuesday, February 2, 2010

**Time** 6:30 p.m.

**Place** La Crosse County Administrative Center, Room 3220  
400 N. 4<sup>th</sup> Street, La Crosse, WI 54601

Start time for  
agenda items

- 6:30 1. Announcements  
A. January County Board Action  
B. Board Members Report on Conferences/Meetings/Workshops
- 6:35 2. Public Comment (See \* on page 1 of this notice)
- 6:40 3. Resolutions/Proclamations  
A. Resolution to extend H1N1 emergency declaration (handout)  
6:45 B. County Recognition of Human Services in March
- 6:50 4. Board Education  
A. Policy, Practice and People of Public Health Nursing
- 7:00 5. Policy Issues  
A. Potential action on Public Health Legislation  
7:10 B. Changes in Wisconsin Works (W2)  
7:20 C. Budget for Crisis Assessment, Recovery and Empowerment (CARE) Center  
7:35 D. Mental Health Parity Legislation  
7:45 E. The 3 E's of Reinventing Service Delivery in Human Services
- 8:00 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 1/12/10  
2. Criminal Justice Management Council 12/16/09  
3. Coulee Region Childhood Obesity Coalition 1/12/10  
4. Mental Health Advisory Council 1/15/10  
5. Dental Care Advocacy Committee 1/25/10  
B. Fiscal  
1. Health Department Contracts  
2. Vendor Audit Compliance Report  
C. Department Reports  
1. Quarterly Fiscal (handout) and Activity Report – Health  
2. Department Summary for 2009 – Health  
3. Department Summary for 2009 – Human Services
8. Items for Future Agendas
9. Adjournment to the next meeting to be held on Tuesday, March 9, 2010