

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** TUESDAY, MARCH 9, 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:** March 4, 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, March 9, 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. February County Board Action  
B. Board Members Report on Conferences/Meetings/Workshops  
C. Public Health Week April 5-10, 2010  
D. NALBOH Membership  
E. National Child Abuse Prevention Month in April
- 6:40 2. Public Comment (See \* on page 1 of this notice)
- 6:45 3. Resolutions  
A. Support Healthiest County 2015 – La Crosse Community Health Improvement Plan
- 6:55 4. Board Education  
A. Policy, Practice, People of Children's Long Term Support Waivers
- 7:05 5. Policy Issues  
A. Health Dept. 2011 -2015 Strategic Plan  
7:15 B. W-2 Emergency Funds  
7:25 C. Utilizing Limited Term Employees to Reduce the Use of MEMS Units  
7:35 D. Women's Community Based Program  
7:50 E. Impact of the Recession on the Demand for Human Services  
8:00 F. 2010 Objectives for Human Services Department
- 8:10 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 2/2/10  
2. Comprehensive Community Services (CCS) Coordinating Committee 2/5/10  
3. Criminal Justice Executive Committee 1/13/10  
4. Criminal Justice Management Council 1/20/10  
5. Family Policy Board 1/28/10  
6. Labor/Management 1/26/10  
7. Coulee Region Childhood Obesity Coalition 2/9/10  
8. Dental Care Advocacy Committee 2/22/10  
B. Fiscal  
1. 2009 Human Services Vendor Contracts  
2. 2010 Human Services Vendor Contracts (still in negotiation)  
3. Human Services Vendor Contract Increases Exceeding 2%
8. Items for Future Agendas
9. Adjournment to the next meeting to be held on Tuesday, April 13, 2010