

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: Health & Human Services Board

DATE OF MEETING: TUESDAY, APRIL 13, 2010
(Board Members: Please bring your calendars with you.)

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

OTHER

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

COMMITTEE MEMBERS

Sharon Hampson, Chair (*excused*)
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: April 8, 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, April 13, 2010 (*Board Members: please bring your calendars with you*)

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. March County Board Action
B. Board Members Report on Conferences/Meetings/Workshops
C. WCHSA Spring Conference May 12-14
D. National Mental Health Awareness Month (May)
E. National Foster Parent Month (May)
- 6:40 2. Public Comment (See * on page 1 of this notice)
- 6:45 3. Resolutions
A. Resolution Re: Economic Support Shared Services
6:55 B. Resolution Re: Accept American Recovery and Reinvestment Act Funds for Obesity Prevention
- 7:10 4. Board Education
A. Policy, Practice, People of Home Health
7:20 B. Day in the Life Planning for June – set date
7:30 C. Open Air Trash Burning Hazards
- 7:50 5. Policy Issues
A. Expedited Partner Therapy—STD
7:55 B. Direction on Legislative Policy Issues, Resolutions for Wisconsin Counties Association (WCA) Annual Conference due June 28, 2010
8:05 C. Health Department 2011-15 Plan
- 8:15 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 3/9/10
2. Aging & Disability Resource Center of Western WI 3/23/10
3. Comprehensive Community Services Coordinating Committee 3/5/10
4. Labor/Management 2/23/10
5. Labor/Management 3/30/10
6. Mental Health Advisory Council 2/19/10
7. W-2 Community Steering Committee 2/16/10
8. Poverty Task Force 3/12/10
9. Family Policy Board 2/18/10
10. Family Policy Board 3/18/10
11. Criminal Justice Management Council 3/17/10
B. Fiscal
1. Human Services 2010 Vendor Contracts exceeding a 2% increase in rate
8. Items for Future Agendas
A. Fee Collection Activity Reporting
9. Adjournment to the next meeting to be held on Tuesday, May 11, 2010