

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** TUESDAY, JUNE 8, 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 COMMITTEE

County Board Chair  
County Administrator  
County Clerk  
Facilities  
Corporation Counsel  
Health Director  
Human Services Director  
Justice Sanctions

#### MEMBERS

Sharon Hampson, Chair (*excused*)  
Jill Billings, Vice-Chair  
Bill Brockmiller  
Bill Feehan (*excused*)  
Monica Kruse (*excused*)  
Margaret Wood  
Loren Kannenberg  
James Glasser  
David Trapp (*excused*)

#### 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:** June 3, 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, June 8, 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. May County Board Action  
B. Board Members Report on Conferences/Meetings/Workshops  
C. Day in the Life Update  
D. Public Budget Hearing on Human Services and Health Department 2011 Budget on July 6 at 5:30 PM in Room B190 of the Administrative Center (*prior to HHS Board*)
- 6:45 2. Public Comment (See \* on page 1 of this notice)
- 6:50 3. Resolutions  
A. Resolution Re: Financial Support of Local Public Health by the State of Wisconsin  
7:00 B. Resolution Re: Child & Family Services Review Planning and Follow Up
- 7:10 4. Board Education  
A. Policy, Practice, People of Nutrition, Foot Steps to Health  
7:20 B. Orientation Manual
- 7:30 5. Policy Issues  
A. Juvenile Justice Residency Report  
7:40 B. Utilization of La Crosse County's Juvenile Detention Facility  
7:55 C. County Indigent Burial Program  
8:05 D. Utilizing Limited Term Employees to Reduce the Use of MEMs Units
- 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 5/11/10  
2. Criminal Justice Executive Committee 4/14/10  
3. Criminal Justice Management Council 4/21/10  
4. Family Policy Board 4/22/10  
5. Comprehensive Community Services Coordinating Committee 5/7/10  
6. Obesity Coalition 5/11/10  
7. Mental Health Advisory Committee 4/16/10  
8. Labor/Management 5/25/10  
B. Fiscal  
1. Human Services Quarterly Report on Budget Benchmarks  
C. Department Reports  
1. Health Department 2009 Annual Report  
2. Human Services 2009 Annual Report/Executive Summary
8. Items for Future Agendas
9. Adjournment to the next meeting to be held on Tuesday, July 6, 2010

