

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** TUESDAY, JULY 6, 2010

**MEETING PLACE:** La Crosse County Administrative Center  
400 N. 4<sup>th</sup> Street  
La Crosse, WI 54601

**TIME OF MEETING:** 5:30 P.M. Public Hearing on Human Services and Health  
Department 2011 Budget (Basement Auditorium B190)

Regular Meeting (Room 3220) will follow immediately after  
conclusion of the public hearing, or at 6:30 P.M., whichever  
occurs first

**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  
Bill Brockmiller  
Bill Feehan  
Monica Kruse  
Margaret Wood (*excused*)  
Loren Kannenberg  
James Glasser  
David Trapp

**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:** July 1, 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:** Dean Ruppert, 785-6108, [ruppert.dean@co.la-crosse.wi.us](mailto:ruppert.dean@co.la-crosse.wi.us)

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

**Date:** Tuesday, July 6, 2010

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

**Time:** **5:30 p.m. Public Hearing on Human Services and Health Department 2011 Budget (Basement Auditorium B190)**

Start time for  
[agenda items](#)

**Regular Meeting (Room 3220) will follow immediately after conclusion of the public hearing, or at 6:30 pm, whichever occurs first**

- 6:30 1. Announcements  
A. June 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. Closed Session  
Upon a motion duly made and carried, the HHS Board may convene into closed session pursuant to Wisconsin Statutes Section 19.85(1)(f) for the purpose of considering financial, personal histories or disciplinary data of specific persons or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, TO WIT: Fraud investigation. Following the closed session, The Board will reconvene into open session.
- 6:55 4. Board Education  
A. Policy, Practice, People of HS Administration – Update on HS Management Team and HS Director Position
- 7:05 B. Update on American Recovery and Reinvestment Act Obesity Prevention Contract
- 7:15 5. Policy Issues  
A. 2011 Budget Planning
- 7:25 B. Update on Women's Community Based Program
- 7:45 C. County Indigent Burial Program/Mortuary Burials
- 7:55 D. Update on Mobile Crisis, Chapter 51, CARE Center
- 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 6/8/10  
2. Criminal Justice Executive Committee 5/12/10  
3. Criminal Justice Management Council 5/19/10  
4. Family Policy Board 5/20/10  
5. W-2 Community Steering Committee 5/11/10  
6. Aging & Disability Resource Center of WW Advisory Committee 6/22/10
8. Items for Future Agendas  
A. HS Director Update
9. Adjournment to the next meeting to be held on Tuesday, August 10, 2010