

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: Health & Human Services Board

DATE OF MEETING: TUESDAY, AUGUST 10, 2010

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

COMMITTEE MEMBERS

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

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: August 5, 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: Dean Ruppert, 785-6108, ruppert.dean@co.la-crosse.wi.us

LA CROSSE COUNTY NOTICE OF MEETING HEALTH & HUMAN SERVICES BOARD

Date: Tuesday, August 10, 2010

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. July 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. Board Education
A. Policy, Practice, People of Environmental Health – On Site Waste
- 6:50 4. Resolutions/Ordinances
A. Resolution Re: Agreement with the National Association of Counties (NACo) Dental Discount Card Program
7:00 B. Resolution Re: Staff Addition to Chemical Health and Justice Sanctions
7:10 C. Clean Air Ordinance/State Smokefree Workplace Law
7:25 D. Resolution Re: Funding Changes for Wisconsin Juvenile Correction Institutes
- 7:35 3. Board Education (continued)
7:40 B. HS Director Process Update
7:45 C. Schedule HHS Board Retreat in November
D. Open Trash Burning Prevention Education
- 8:00 5. Policy Issues
A. Update on Progress to Date on Juvenile Detention Initiatives
- 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 & Budget Hearing 7/6/10
2. Labor/Management 7/27/10
3. Criminal Justice Management Council 6/16/10
4. Criminal Justice Executive Committee 6/9/10
5. Family Policy Board 6/17/10
6. Obesity Coalition 7/13/10
B. Fiscal
1. Quarterly Goal Reporting for Health Department
2. Quarterly Goal Reporting for Human Services
3. Quarterly Fiscal/Activity Reporting for Health Department
4. Quarterly Fiscal/Activity Reporting for Human Services
8. Items for Future Agendas
9. Adjournment to the next meeting to be held on Tuesday, September 7, 2010