

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: Health & Human Services Board

DATE OF MEETING: TUESDAY, SEPTEMBER 7, 2010

TIME OF MEETING: 5:30 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
Jill Billings, Vice-Chair
Bill Brockmiller (*excused*)
Bill Feehan (*excused*)
Monica Kruse
Margaret Wood (*excused*)
Loren Kannenberg
James Glasser
David Trapp (*excused*)

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: September 2, 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, September 7, 2010
Time 5:30 p.m.
Place La Crosse County Administrative Center, Room 3220
400 N. 4th Street, La Crosse, WI 54601

1. Overview of Social Media Request for Proposal Process
2. Closed Session
Upon a motion duly made and carried, the Board may go into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purpose of deliberating in regard to the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, TO WIT: Interviews of Social Media Vendors re: Obesity Media Contract. Following the closed session, the Board will reconvene into open session and may, before proceeding to the next agenda item, take action on the closed session issue.
3. Consideration of Approval: Social Media Contract
4. Announcements
 - A. August County Board Action
 - B. Board Members Report on Conferences/Meetings/Workshops
 - C. November 11, 2010 HHS Board Retreat at Best Western Midway Hotel from 6–9 PM
5. Public Comment (See * on page 1 of this notice)
6. Board Education
 - A. Policy, Practice and People of Juvenile Justice
 - B. Child & Family Services Review / Program Improvement Plan
 - C. Health Department Level III Designation
 - D. Complete Streets Initiative
 - E. HS Director Process Update
 - F. Human Services Complaint and Grievance Procedures
7. Director Reports
 - A. Health Department Written Director's Report
 - B. Human Services Written Director's Report
8. Consent Agenda
 - A. Minutes
 1. Health and Human Services Board 8/10/10
 2. Criminal Justice Management Council 7/21/10
 3. Criminal Justice Executive Committee 7/14/10
 4. Long Term Care Coordinating Committee 6/4/10
 5. Mental Health Advisory Council 7/16/10
 6. Obesity Coalition 8/10/10
 - B. Fiscal
 1. Human Services Quarterly Report on Budget Benchmarks
 2. Human Services 2011 Rates/Fees
 3. Health Department 2011 Rates/Fees
9. Items for Future Agendas
10. Adjournment to the next meeting to be held on Tuesday, October 12, 2010