

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: Health & Human Services Board

DATE OF MEETING: TUESDAY, NOVEMBER 2, 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: October 28, 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, November 2, 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. October 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 Health Education
6:50 B. Health Department Level III Designation by State of Wisconsin
- 7:10 4. Policy Issues
A. Scenic Bluffs Expansion
1. HHS Board Support
2. Impact on La Crosse County Human Services
7:40 B. Health Department 2011 Reports to HHS Board
7:50 C. Electronic Monitoring Vendor
8:00 D. 2011 Budget Consideration
- 8:05 5. Director Reports
A. Health Department Written Director's Report
B. Human Services Written Director's Report
6. Consent Agenda
A. Minutes
1. Health and Human Services Board 10/12/10
2. Aging & Disability Resource Center of Western WI Advisory Committee 10/5/10
3. Criminal Justice Executive Committee 9/8/10
4. Family Policy Board Retreat 8/18/10
5. Family Policy Board Meeting 9/16/10
6. Mental Health Advisory Council 9/17/10
7. Obesity Coalition 10/12/10
B. Fiscal
1. Vendor Audit Compliance Report
2. Quarterly Goal Reporting for Human Services
3. Quarterly Goal Reporting for Health Department
4. Quarterly Fiscal/Activity Reporting for Human Services (*fiscal report-handout*)
5. Quarterly Fiscal/Activity Reporting for Health Department
7. Items for Future Agendas
8. Adjournment to the next meeting to be held on Tuesday, December 7, 2010