

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** TUESDAY, DECEMBER 7, 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

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)  
Marilyn Hempstead (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:** December 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](mailto:mormann.doug@co.la-crosse.wi.us)

**Human Services Dept:** Jason Witt, 785-6095, [witt.jason@co.la-crosse.wi.us](mailto:witt.jason@co.la-crosse.wi.us)

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

**Date:** Tuesday, December 7, 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. November County Board Action
  - B. Board Members Report on Conferences/Meetings/Workshops
  - C. Board Performance Evaluation – *please complete and give to Sharon on Dec 7 or mail to Renee Weston in the envelope provided*
  - D. 2011 Meeting Dates
- 6:40 2. Public Comment (See \* on page 1 of this notice)
3. Board Education
- 6:45 A. Policy, Practice, People of HS Administration – Outcome Measurement
- 6:55 B. W-2 Quality Service Review Results
- 7:05 C. Chemical Health Update
- 7:25 D. Proposed 2011 HHS Board Work Plan – *input requested*
4. Director Reports
- 7:35 A. Health Department Written Director's Report
- B. Human Services Written Director's Report
5. Consent Agenda
- A. Minutes
    - 1. Health and Human Services Board 11/2/10
    - 2. Criminal Justice Management Council 10/20/10
    - 3. Criminal Justice Executive Committee 10/13/10
    - 4. Family Policy Board 10/21/10
    - 5. W-2 Community Steering Committee 11/9/10
    - 6. Coulee Region Childhood Obesity Coalition 11/9/10
    - 7. Labor Management 11/30/10
  - B. Fiscal
    - 1. Vendor Audit Compliance Report
    - 2. Human Services Quarterly Report on Budget Benchmarks
    - 3. Essential Services Contract
6. Items for Future Agendas
7. Adjournment to the next meeting to be held on Tuesday, January 11, 2011