

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: Health & Human Services Board

DATE OF MEETING: TUESDAY, JANUARY 11, 2011

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)
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: January 6, 2011

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: Jason Witt, 785-6095, witt.jason@co.la-crosse.wi.us

LA CROSSE COUNTY NOTICE OF MEETING HEALTH & HUMAN SERVICES BOARD

Date: Tuesday, January 11, 2011

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. December County Board Action
B. Board Members Report on Conferences/Meetings/Workshops
C. Board Performance Evaluation – Summary
D. 2011 Work Plan – Final
E. Mary Ellen Prinsen Retirement
F. Complete Streets
- 6:45 2. Public Comment (See * on page 1 of this notice)
- 6:50 3. Resolutions/Proclamations/Ordinances
A. County Recognition of Public Health Staff in February
6:55 B. Environmental Health Ordinance Updates
7:10 C. Resolution Re: Increasing Hours of Nutrition Educator
- 7:15 4. Board Education
A. Policy, Practice, People of Public Health Nursing – Well Women
7:25 B. Disproportionate Minority Contact Action Network (handout)
- 7:35 5. Policy
A. County Indigent Mortuary Services Program
7:50 B. Out of Home Placements (handout)
8:20 C. Update on Mobile Crisis, Chapter 51, CARE Center (handout)
8:40 D. HS Budget Drivers/Benchmarks for 2011
8:45 E. Family Policy Board Executive Committee
- 8:50 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 12/7/10
2. Comprehensive Community Services Coordinating Committee 11/5/10
3. Comprehensive Community Services Coordinating Committee 12/3/10
4. Criminal Justice Executive Committee 11/10/10
5. Criminal Justice Management Council 11/17/10
6. Family Policy Board 11/18/10
7. Coulee Region Childhood Obesity Coalition 12/14/10
8. Aging & Disability Resource Center of Western WI Advisory 12/14/10
9. Labor/Management 12/28/10
B. Fiscal
1. Vendor Audit Compliance Report
8. Items for Future Agendas
9. Adjournment to the next meeting to be held on Tuesday, February 8, 2011