

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: Health & Human Services Board

DATE OF MEETING: TUESDAY, FEBRUARY 1, 2011

TIME/PLACE OF MEETING: **6:00 p.m. TOUR CHEMICAL HEALTH & JUSTICE SANCTIONS**
La Crosse County Courthouse & Law Enforcement Center
333 Vine Street, La Crosse, WI 54601
(Board Members: See attached map for entrance to Chemical Health & Justice Sanctions)

6:30 p.m. REGULAR MEETING
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 27, 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, February 1, 2011

Time/ 6:00 p.m. **TOUR CHEMICAL HEALTH & JUSTICE SANCTIONS**

Place La Crosse County Courthouse & Law Enforcement Center
333 Vine Street, La Crosse, WI 54601

(see attached map for entrance to Chemical Health & Justice Sanctions)

6:30 p.m. REGULAR MEETING

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. January County Board Action
 - B. Board Members Report on Conferences/Meetings/Workshops
 - C. Public Health Day at the Capitol February 23
 - D. WI Department of Health – Partners in Public Health Award
- 6:40 2. Public Comment (See * on page 1 of this notice)
- 6:45 3. Proclamation
 - A. County Recognition of Human Services in March (action)
- 6:50 4. Board Education
 - A. Policy, Practice, People of Chemical Health & Justice Sanctions
 - 7:05 B. Board responsibilities in Human Services/Public Health
- 7:20 5. Policy
 - A. Long Term Care Coordinating Committee disband (action)
 - 7:25 B. Poverty Task Force disband (action)
 - 7:30 C. HS Work Plan for 2011
 - 7:50 D. HS Intake/Access/On Call Strategic Planning Team Recommendations
- 8:10 6. Director Reports (action)
 - A. Health Department Written Director's Report
 - B. Human Services Written Director's Report
- 7. Consent Agenda (action)
 - A. Minutes
 - 1. Health and Human Services Board 1/11/11
 - 2. Mental Health Advisory Council 12/17/10
 - 3. Criminal Justice Executive Committee 12/8/10
 - 4. Coulee Region Childhood Obesity Coalition 1/11/11
 - 5. Family Policy Board 12/16/10
 - B. Fiscal
 - 1. Vendor Audit Compliance Report
 - C. Department Reports
 - 1. Quarterly Activity Reporting for Health Department
 - 2. Quarterly Activity Reporting for Human Services
 - 3. Quarterly Goal Reporting for Health Department
 - 4. Quarterly Goal Reporting for Human Services
- 8. Items for Future Agendas
- 9. Adjournment to the next meeting to be held on Tuesday, March 8, 2011