

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** TUESDAY, MARCH 8, 2011

**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:** March 3, 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](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, March 8, 2011

**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. February County Board Action
  - B. WI Department of Health-Partners in Public Health Award
  - C. Board Members Report on Conferences/Meetings/Workshops
  - D. HS Employee Appreciation March 14-15
  - E. Journey Home Bus Tour March 21
  - F. Public Health Day at the Capitol March 30
  - G. Human Services Day at the Capitol April 6
  - H. National Child Abuse Prevention Month in April
  - I. National Public Health Week Planning for April 4-9
- 6:50 2. Public Comment (See \* on page 1 of this notice)
- 6:55 3. Resolutions
- 6:55 A. Resolution Re: Accept Healthy Living Contract, Increase Health Educator I hours by .09 FTE – 3.5 Hr/week and hire a LTE work assistant for 150 hours between May – September 2011 (action)
  - 7:00 B. Resolution Re: Approval of Acceptance of Art Show Funds for Wisconsin Well Women Program (action)
  - 7:05 C. Resolution Re: Approval of Acceptance of Horse Show Funds for Wisconsin Well Women Program (action)
- 7:10 4. Board Education
- 7:10 A. Policy, Practice, People of Multi-County Partnership for Control of Vectorborne Diseases
  - 7:25 B. Western Region Division of Public Health Report
  - 7:40 C. Health and Human Services Board Role in Community Food Safety
- 7:50 5. Policy
- 7:50 A. State Budget Items Impacting Human Services (handout)
  - 8:00 B. Mandate Relief Ideas
  - 8:15 C. W-2 Budget Update
  - 8:20 D. CARE Center Billing-Contract Modification
  - 8:25 E. Home Health Nursing Fiscal Update
  - 8:35 F. Influenza Vaccine Purchase (action)
- 8:40 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 2/1/11
    - 2. Comprehensive Community Services Coordinating Committee 2/4/11
    - 3. Criminal Justice Executive Committee 1/12/11
    - 4. Criminal Justice Management Council 1/19/11
    - 5. Family Policy Board 1/20/11
    - 6. Family Policy Board Executive Committee 1/20/11

7. Mental Health Advisory Committee 1/21/11
8. Mental Health Advisory Committee 2/18/11
9. W-2 Community Steering Committee 2/15/11

B. Fiscal

1. Vendor Audit Compliance Report

8. Items for Future Agendas

9. Adjournment to the next meeting to be held on Tuesday, April 12, 2011