

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** TUESDAY, APRIL 12, 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:** April 7, 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, April 12, 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. March County Board Action
  - B. Board Members Report on Conferences/Meetings/Workshops
  - C. Public Health Day at the Capitol – update from attendees
  - D. Human Services Lobby Day at the Capitol – update from attendees (handout)
  - E. National Mental Health Awareness Month in May
  - F. National Foster Parent Month in May
- 6:40 2. Public Comment (See \* on page 1 of this notice)
- 6:45 3. Resolutions
- 6:45 A. Resolution Re: Adoption of Complete Streets Policy (action)
  - 6:50 B. Resolution Re: Opposing the Governor’s Proposed State Takeover and Privatization of Income Maintenance Administration Negatively Impacting the Elderly, Poor, Disabled and Hungry Families (action)
  - 7:00 C. Resolution Re: Opposing the Proposed 10% Cut to Youth Aids and Increased Juvenile Correctional Institution (JCI) Rate (action)
  - 7:10 D. Resolution Re: Opposing the Governor’s Proposed Family Care Enrollment Caps Negatively Impacting the Elderly, Disabled and Developmentally Disabled (action)
  - 7:20 E. Resolution Re: Preservation of Legislative Oversight for Medicaid Changes (Medicaid, BadgerCare Plus, SeniorCare, Family Care) (action)
4. Board Education
- 7:30 A. Policy, Practice, People of Mental Health Recovery Services - RAVE Drop in Center
  - 7:40 B. Health and Human Services Board Role in Food Safety
  - 7:55 C. Family Policy Board Executive Committee Recommendation
5. Policy
- 8:00 A. Mental Health Recovery Services Advisory Council (action)
- 8:10 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 3/8/11
    - 2. Labor/Management 2/22/11
    - 3. Labor/Management 3/29/11
    - 4. Criminal Justice Executive Committee 2/9/11
    - 5. Criminal Justice Management Council 2/16/11
    - 6. Family Policy Board Executive Committee 2/17/11
    - 7. Family Policy Board 2/17/11
    - 8. Family Policy Board 3/17/11
    - 9. Aging & Disability Resource Center Advisory Committee 3/22/11
    - 10. Dental Care Advocacy Coalition 4/1/11

- B. Fiscal
  - 1. Vendor Audit Compliance Report
- C. Department Reports
  - 1. 2010 Budget Summary for Health Department (*will be mailed separately*)
  - 2. 2010 Budget Summary for Human Services
- 8. Items for Future Agendas
- 9. Adjournment to the next meeting to be held on Tuesday, May 10, 2011