

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: Health & Human Services Board

DATE OF MEETING: TUESDAY, MAY 10, 2011

TIME/PLACE OF MEETING: 6:00 p.m. **TOUR JUVENILE DETENTION FACILITY**
La Crosse County Health & Human Services Building
300 N. 4th Street
La Crosse, WI 54601
**(Board Members: meet in the lobby on 1st floor
of the Health & Human Services Building to
begin the tour)**

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 (*excused*)
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: May 5, 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, May 10, 2011

Time/ 6:00 p.m. **TOUR JUVENILE DETENTION FACILITY**

Place: La Crosse County Health & Human Services Building
300 N. 4th Street
La Crosse, WI 54601

(Board Members: meet in the lobby on 1st floor of the Health & Human Services Building to begin the tour)

6:30 p.m. REGULAR MEETING

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400 N. 4th Street
La Crosse, WI 54601

Start time for
[agenda items](#)

- 6:30
1. Announcements
 - A. April County Board Action
 - B. Board Members Report on Conferences/Meetings/Workshops
 - C. Aulik Award to Jane Klekamp
 - D. Chair to vote on Wisconsin Association of Local Health Departments and Boards (WALHDAB) Officer Candidates
 - E. Wisconsin Association of Local Health Departments and Boards (WALHDAB) Donations
 - F. HHS Board Picture
- 6:40
2. Public Comment (See * on page 1 of this notice)
- 6:45
3. Resolutions
 - A. Resolution Re: Economic Support Change/Call Center Continuation
- 6:55
4. Board Education
 - A. Policy, Practice, People of Home Health
 - B. Update on Governor's Budget Impacting Human Services
- 7:05
5. Policy
 - A. Juvenile Detention Facility Planning Update
- 7:15
6. Director Reports
 - A. Health Department Written Director's Report
 - B. Human Services Written Director's Report
- 7:45
7. Consent Agenda
 - A. Minutes
 1. Health and Human Services Board 4/12/11
 2. Criminal Justice Executive Committee 3/9/11
 3. Criminal Justice Management Council 3/16/11
 4. Family Policy Board 4/4/11
 5. Comprehensive Community Services Coordinating Committee 3/4/11
 6. Comprehensive Community Services Coordinating Committee 4/1/11
 7. Coulee Region Childhood Obesity Coalition 4/12/11
 8. Labor/Management 4/26/11

- B. Department Reports
 - 1. Quarterly Fiscal/Activity Reporting for Health Department
 - 2. Quarterly Fiscal/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, June 7, 2011