

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: Health & Human Services Board

DATE OF MEETING: TUESDAY, JUNE 7, 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: June 2, 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, June 7, 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. May County Board Action
 - B. Board Members Report on Conferences/Meetings/Workshops
 - C. Public Budget Hearing on Human Services and Health Department 2012 Budget on July 12, 2011 at 5:30 PM in Room B190 of Administrative Center
 - D. NAMI Awards to Matt Strittmater and Steve Josephson
 - E. Board Nominations for Western Region – WALHDAB State Board Rep.
 - F. Health Department/Human Services participation in disaster assistance efforts
- 6:45 2. Public Comment (See * on page 1 of this notice)
- 6:50 3. Resolutions/Ordinances
- A. Ordinance Forming Mental Health Recovery Services Advisory Committee
- 6:55 B. Resolution Re: Juvenile Detention Facility
- 7:05 4. Board Education
- A. Policy, Practice, People of Economic Support – Wisconsin Works (W2)
 - 7:15 B. Policy, Practice, People of Health Education – Car Seat Program
 - 7:25 C. Health and Human Services Board Role
- 7:40 5. Policy
- A. Legislative Council Recommendations
 - 8:05 B. Implication of WI Budget July 2011 – June 2013
- 1. Health Department
 - 2. Human Services
- 8:15 C. Quarterly Review/Analysis of Budget Benchmarks for Human Services
- 8:30 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 5/10/11
 - 2. Criminal Justice Executive Committee 4/13/11
 - 3. Criminal Justice Management Council 4/20/11
 - 4. Family Policy Board 5/2/11
 - 5. Family Policy Board Executive Committee 5/2/11
- B. Department Reports
- 1. 2010 Annual Report for Health Department
The full annual report can be found on line at:
http://www.co.la-crosse.wi.us/health/pdf/Annual_Report/2010.pdf
 - 2. 2010 Director's Executive Summary for Human Services
The full annual report can be found on line at:
<http://www.co.la-crosse.wi.us/HumanServices/reports.htm>
8. Items for Future Agendas
9. Adjournment to the next meeting to be held on Tuesday, July 12, 2011