

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** TUESDAY, NOVEMBER 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 Margaret Norden at (608) 785-9688.

\* **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 Margaret Norden at (608) 785-9688 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:** November 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, November 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. October County Board Action  
B. Board Members Report on Conferences/Meetings/Workshops  
C. Intake Worker of the Year Award  
D. Wisconsin Cancer Council Recognition
- 6:35 2. Public Comment (See \* on page 1 of this notice)
- 6:40 3. Resolutions  
A. Resolution Re: Evidence Based Public Health Services
- 6:45 4. Board Education  
A. Policy, Practice, People of Family & Children's Section  
6:55 B. Income Maintenance Regional Consortium Update  
7:00 C. Culture of Risky Drinking Coalition Update  
7:10 D. Women's Community Based Program Update (handout)
- 7:40 5. Policy  
A. 2012 Budget Update (handout)  
7:50 B. National Accreditation Domain 8 – Maintain a Competent Workforce
- 8:00 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 10/11/11  
2. Criminal Justice Management Council 9/21/11  
3. Mental Health Advisory Council 9/16/11  
4. Coulee Region Childhood Obesity Coalition 10/11/11  
5. Family Policy Board 10/3/11  
6. Family Policy Board Executive Committee 10/3/11  
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  
C. Fiscal  
1. Vendor Audit Compliance Report
8. Items for Future Agendas
9. Adjournment to the next meeting to be held on Tuesday, December 6, 2011