

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** TUESDAY, JANUARY 10, 2012

**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:** January 5, 2012

**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, January 10, 2012

**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. December County Board Action
    - B. Board Members Report on Conferences/Meetings/Workshops
    - C. Health Department Recognition in February
    - D. Final 2012 HHS Board Work Plan
    - E. Discuss Committee Structure/Membership/Meeting Times for Downsizing Committee
    - F. November HHS Board Meeting
- 6:40
2. Public Comment (See \* on page 1 of this notice)
- 6:45
3. Resolutions
    - A. Resolution Re: Creating an Economic Support Supervisor Position in La Crosse County for the Western Region for Economic Assistance (WREA) Income Maintenance Consortium
- 6:55
4. Board Education
    - A. Policy, Practice, People of Public Health Nursing - Pertussis Investigation
    - 7:05 B. Health Dept Accreditation Domain 11 – Maintain Administrative and Management Capacity
    - 7:20 C. Income Maintenance / Medical Assistance
    - 7:30 D. Juvenile Detention Facility
    - 7:50 E. Board Performance Evaluation Results
    - F. HHS Board Chair's Year End Summary/Accomplishments
- 8:05
5. Policy
    - A. Open Burning Community Education Update
- 8:15
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 12/6/11
      2. Labor/Management 11/29/11
      3. W-2 Community Steering Committee 11/15/11
      4. Family Policy Board 11/7/11
      5. Family Policy Board Executive Committee 11/7/11
      6. Criminal Justice Management Council 11/16/11
      7. Coulee Region Childhood Obesity Coalition 11/8/11
      8. Aging & Disability Resource Center of Western WI Advisory Committee 12/13/11
      9. Mental Health Advisory Council (consumer entity) 12/16/11
      10. Downsizing Committee 12/13/11
    - B. Fiscal
      1. Human Services Budget Benchmarks for 2012
      2. Vendor Audit Compliance Report
8. Items for Future Agendas
  9. Adjournment to the next meeting to be held on Tuesday, February 7, 2012