

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: Health & Human Services Board

DATE OF MEETING: WEDNESDAY, FEBRUARY 8, 2012 *[note date change]*

TIME/LOCATION: **6:00 P.M. Tour Juvenile Detention Facility**
Meet in the Lobby of the
Health & Human Services Building
300 N. 4th Street
La Crosse, WI 54601

6:30 P.M. Regular Meeting
La Crosse County Administrative Center Rm 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 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: February 2, 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

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: Wednesday, February 8, 2012 [note date change]

Time/Place: 6:00 p.m. Tour Juvenile Detention Facility

*Meet in the Lobby of the
Health & Human Services Building
300 N. 4th Street, La Crosse, WI*

6:30 p.m. Regular Meeting

*La Crosse County Administrative Center Room 3220
400 N. 4th Street, La Crosse, WI*

Start time for
agenda items

- 6:30 1. Announcements
- A. January County Board Action
 - B. Board Members Report on Conferences/Meetings/Workshops
 - C. Health Department Employee Recognition February 21
 - D. Human Services Employee Recognition –March 13 Noon lunch and March 14 8:00 breakfast (*more info to follow*)
- 6:35 2. Public Comment (See * on page 1 of this notice)
- 6:40 3. Resolutions
- A. Resolution Re: Increase Hours of a Health Educator by 0.2 FTE – 7.5 HR/WK
- 6:45 4. Board Education
- A. Policy, Practice, People of Chemical Health & Justice Sanctions-Supported Housing
 - 6:55 B. Out-of-Home Care Update
 - 7:25 C. Family Care Waiver Update
 - 7:40 D. Accreditation - Domain 3 Inform and Educate about Public Health Issues and Functions
- 7:50 5. Policy
- A. Compass Now 2012 Community Needs Assessment Report
 - 8:00 B. Health Department 2012 Goals and Objectives Approval and Health Department Director Work Plan (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 1/10/12
 - 2. Coulee Region Childhood Obesity Coalition 12/13/11
 - 3. Coulee Region Childhood Obesity Coalition 1/10/12
 - 4. Family Policy Board 12/5/11
 - 5. Family Policy Board Executive Committee 12/5/11
 - 6. Mental Health Recovery Services Advisory Council 12/8/11
 - 7. Mental Health Recovery Services Advisory Council 1/12/12
 - B. Fiscal
 - 1. Vendor Audit Compliance Report
 - 2. Quarterly Activity Reporting for Health Department
 - 3. Quarterly Activity Reporting for Human Services
 - 4. Quarterly Goal Reporting for Health Department
 - 5. Quarterly Goal Reporting for Human Services
8. Items for Future Agendas
9. Adjournment to the next meeting to be held on Tuesday, March 6, 2012