

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: Health & Human Services Board

DATE OF MEETING: TUESDAY, NOVEMBER 6, 2012

TIME OF MEETING: 4:00 P.M. *(please note earlier start time)*

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

Monica Kruse, Chair
Laurence Berg
Ralph Geary
Karin Johnson
Joe Veenstra
Loren Kannenberg
David Trapp
Cheri Olson
Vacant

OTHER

Audrey Roecker (email)
Elizabeth Giese (email)
Bob Kellerman (email)
Pam Bendel (email)
John Medinger (email)
Andrea Richmond (email)
Marilyn Hempstead (email)
Peg Jerome (email)
Sharon Hampson (email)

MEMBERS: If unable to attend, call Renee Weston (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 (608) 785-6095 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 1, 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: Tuesday, November 6, 2012
Time: 4:00 p.m.
Place: La Crosse County Administrative Center, Room 3220
400 N. 4th Street, La Crosse, WI 54601

Start time for
agenda items

- 4:00
1. Announcements
 - A. Welcome New Board Member
 - B. October County Board Action
 - C. Board Members Report on Conferences/Meetings/Workshops
 - D. Update on plans for Frac Sand discussion with Department of Public Health Administrator Karen McKeown
- 4:10
2. Public Comment (See * on page 1 of this notice)
- 4:15
3. Board Education
 - A. Rebuilding for Learning Initiative
- 4:45
- B. Policy, Practice, People of Human Services Family & Children's
- 5:00
- C. Board Orientation "Being a Client" Update
- 5:05
4. Policy
 - A. IT Integrated Solutions System Vendor Selection (*handout*)
- 5:20
- B. 2013 Budget Questions/Input
- 5:30
5. Director Reports
 - A. Health Department Written Director's Report
 - B. Human Services Written Director's Report
6. Consent Agenda
 - A. Minutes
 1. Health and Human Services Board 10/9/12
 2. Criminal Justice Management Council 9/19/12
 3. Criminal Justice Management Council 10/17/12
 4. Family Policy Board 10/1/12
 5. Family Policy Board Executive Committee 10/1/12
 6. Coulee Region Childhood Obesity Coalition 10/9/12
 7. HHS Board Healthy Nutrition Sub-Committee 10/29/12
 - B. Department Reports
 1. Quarterly Fiscal/Activity Reporting for Health Department
 2. Quarterly Fiscal/Activity Reporting for Human Services (*fiscal report-handout*)
 3. Quarterly Goal Reporting for Health Department
 4. Quarterly Goal Reporting for Human Services
 - C. Fiscal
 1. Vendor Audit Compliance Report
7. Items for Future Agendas
8. Adjournment to the next meeting to be held on Tuesday, December 11, 2012