

## NOTICE OF MEETING

### SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

**Tuesday, January 5, 2010**

**8:00 A.M.**

Sheboygan County Health and Human Services Building  
1011 North 8<sup>th</sup> Street  
Sheboygan, Wisconsin 53081  
Room 413

#### **\* AGENDA\***

Call to Order

Certification of Compliance with Open Meeting Law

Review and Approve Minutes: December 15, 2009

Announcements and Correspondence

Presentation on Family Care and the Financial Repayment Obligation

Review and Approve Vacant Position Analysis (VPA) for a Limited Term Employee (LTE)  
Account Clerk – Business/Administrative Support Services

Review and Approve Vouchers

Approval of Attendance of Members at Other Meetings or Functions

Public Input on Agenda Items – There may be a time limit due to those present.

Public Input on Non-Agenda items and Requests for Future Agenda Items (Public Input on Non-Agenda matters will be received, but the Committee is not permitted to take action on any item that is not specifically listed on this agenda). There may be a time limit due to those present.

Request for Future Agenda Items

- 2010 Goals and Objectives for the Health and Human Services Department

Adjournment

Drafted by: Julie Schaefer  
Secretary

Approved by: Supervisor John Van Der Male  
Chair, Health and Human Services Committee

Tom Eggebrecht  
Health and Human Services Department Director

**\* POSTED \***  
**12.29.09**  
**10:30 AM**

Note: Persons with disabilities needing assistance to attend or participate are asked to notify Julie Schaefer, (920) 459-3176, prior to the meeting so that accommodations can be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

**NOTES:**

<b><u>Tuesday, January 6, 2010:</u></b>	Transportation Coordinating Committee Meeting – Aging and Disability Resource Center – 3:30 p.m. – Room 105
<b><u>Thursday, January 7, 2010:</u></b>	Wisconsin County Human Services Association Executive Board Meeting – Stevens Point
<b><u>Monday January 11, 2010:</u></b>	Legislative Breakfast
<b><u>Monday, January 11, 2010:</u></b>	Joint Meeting of the Health and Human Services Committee and the Health Care Center Committee – 9:30 a.m. – Room 302 – Administration Building
<b><u>Tuesday, January 12, 2010:</u></b>	Joint Meeting of the Aging Unit Advisory Committee and the Aging and Disability Resource Center Governing Committee – 10:00 a.m. – Aging and Disability Resource Center, 650 Forest Avenue, Sheboygan Falls
<b><u>Tuesday, January 12, 2010:</u></b>	Sheboygan County W-2 Community Steering Committee – 12:00 noon – Job Center, 3620 Wilgus Avenue, Sheboygan
<b><u>Tuesday, January 19, 2010:</u></b>	Veterans Service Office Meeting with the Health and Human Services Committee Meeting – 8:00 a.m. – UW-Extension Office – UW-Sheboygan Campus, 5 University Drive, Sheboygan, Room 5020-22
<b><u>Tuesday, January 19, 2010:</u></b>	Health and Human Services Committee Meeting – Immediately Following Meeting with the Veterans Service Office – UW-Extension Office – UW-Sheboygan Campus, 5 University Drive, Sheboygan, Room 5020-22
<b><u>Tuesday, January 19, 2010:</u></b>	County Board Meeting