

NOTICE OF MEETING

JOINT MEETING OF THE SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AND HEALTH CARE CENTER COMMITTEE

Monday, January 11, 2010

9:30 A.M.

Sheboygan County Administration Building
508 New York Avenue
Sheboygan, WI 53081
Room 302

*** AGENDA***

Call to Order

Certification of Compliance with Open Meeting Law

Review and Approve Resolution No. 37 – Combining Health and Human Services and Health Care Center Committee

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.

Adjournment

Drafted by: Julie Schaefer
Secretary

Approved by: Supervisor John Van Der Male
Chair, Health and Human Services Committee
Supervisor Charles Conrardy
Chair, Health Care Center Committee

Tom Eggebrecht
Health and Human Services Department Director
Michael J. Taubenheim, NHA
Rocky Knoll Health Care Center Administrator

Note: Persons with disabilities needing assistance to attend or participate are asked to notify the 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.

*** POSTED ***
01.05.10
3:45 PM