

## NOTICE OF MEETING

### SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

**Tuesday, February 2, 2010**

**8:00 A.M.**

UW-Extension Office  
UW-Sheboygan Campus  
5 University Drive  
Sheboygan, Wisconsin 53081  
Room 5020-22

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

Call to Order

Certification of Compliance with Open Meeting Law

Review and Approve Minutes: January 19, 2010

Announcements and Correspondence

Report on County Fiscal Outlook – Adam Payne

Wisconsin Counties Association County Ambassador Program and Human Services Lobby Day

Discontinuance of Comenzando Bien Prenatal Class – Division of Public Health

Review and Approve Vacant Position Analysis (VPA) for a Psychotherapist – Division of Community Programs and Elder Services

Report on 2010 Health and Human Services Purchase of Service Contracts

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.

<p><b>* POSTED *</b> <b>01.29.10</b> <b>9:30 AM</b></p>
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Request for Future Agenda Items  
➤ CMHC Progress Report

## 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

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:

#### Thursday, February 4, 2010:

Wisconsin County Human Services Association Executive Board Meeting – Stevens Point

#### Monday, February 8, 2010:

Legislative Breakfast

#### Tuesday, February 16, 2010:

Health and Human Services Committee Meeting – 8:00 a.m. – Room 413 – Health and Human Services Building

#### Tuesday, February 16, 2010:

County Board Meeting

#### Wednesday, February 17, 2010:

Family Support/Birth to 3 Advisory Committee Meeting – 10:00 a.m. – Room 218 – Health and Human Services Building

#### Wednesday, February 17, 2010:

Registrations Due for Wisconsin Counties Association County Ambassador Program and Human Services Lobby Day

#### Friday, February 19, 2010:

Wisconsin County Human Services Association Eastern Region Meeting - Allouez

#### Tuesday, March 2, 2010:

Health and Human Services Committee Meeting – 8:00 a.m. – Room 413 – Health and Human Services Building

#### Wednesday, March 3, 2010:

Wisconsin County Human Services Association Executive Board Meeting – Stevens Point

#### Thursday, March 4, 2010:

Wisconsin Counties Association County Ambassador Program and Human Services Lobby Day - Madison

#### Monday, March 8, 2010:

Legislative Breakfast

#### Tuesday, March 9, 2010:

Joint Meeting of the Aging Unit Advisory Committee and Aging and Disability Resource Center (ADRC) Governing Committee – 10:00 a.m. – Aging and Disability Resource Center, 650 Forest Avenue, Sheboygan Falls

#### Tuesday, March 16, 2010:

Health and Human Services Committee Meeting Veteran's Service Office Meeting with the Health and Human Services Committee – 8:00 a.m. – Room 413

**Tuesday, March 16, 2010:**

Health and Human Services Committee Meeting – 8:15  
a.m. or immediately following meeting with Veteran's  
Service Office – Room 413

**Tuesday, March 16, 2010:**

County Board Meeting