

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, February 16, 2010 8:15 A.M.
Or immediately following Health and Human Services
Committee Meeting With Veteran's Service Office at 8:00 A.M.

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

*** AGENDA***

Call to Order

Certification of Compliance with Open Meeting Law

Review and Approve Minutes: February 2, 2010 and February 5, 2010 Joint Meeting of the Health and Human Services Committee and the Health Care Center Committee

Announcements and Correspondence

CMHC Progress Report – Carol Bukovic

Year End Financial Update - Carol Bukovic

Review and Approve 2009 Annual Report

Options for 2011 Service Revision

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>* POSTED * 02.11.10 11:45 AM</p>
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Request for Future Agenda Items

- Presentation by Environmental Health Supervisor Bruce Kress

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:

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