

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, March 2, 2010

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 16, 2010

Announcements and Correspondence

Discussion of the Impact of AB 732 - Return of 17 Year Olds to Juvenile Justice System – Martin Bonk

Report on Department of Health Services Charges for the Mental Health Institutes – Joan Kettermann

Update on Contract with Genesis – Joan Kettermann

Report on Closure of Random Lake Meal Site – Dale Deterding

Consideration of Reappointment of Members to the Aging Unit Advisory Committee

- Marsha Vollbrecht
- Carol Zoran

Level III Division of Public Health Approval – Dennis Hibray, Regional Director – Department of Health Services

Consideration of Racine County Board of Supervisors Resolution Calling Upon the Governor and Legislature of Wisconsin to Ensure the Integrity of the Wisconsin Shares Child Care Subsidy Program by Enacting Legislation and Adopting Regulations to Prevent Fraud – Mitch Birkey

Review of Visions Proposal

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.

*** POSTED ***
02.25.10
1:00 PM

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

- Presentation by Environmental Health Supervisor Bruce Kress
- Purchase of Service Vendor Review

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, 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 – 8:00 a.m. – Administration Building – Room 302

Tuesday, March 16, 2010:

County Board Meeting

Thursday, April 1, 2010:

Wisconsin County Human Services Association Executive Board Meeting – Stevens Point

Tuesday, April 6, 2010:

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

Wednesday, April 7, 2010:

Sheboygan County Transportation Coordinating Committee Meeting – Aging and Disability Resource Center (ADRC) – Room 105 – 3.30 p.m.

Monday, April 12, 2010:

Legislative Breakfast

Tuesday, April 13, 2010:

W-2 Community Steering Committee – Job Center – 12:00 p.m.

Tuesday, April 13, 2010:

County Board Meeting

Friday, April 16, 2010:

Wisconsin County Human Services Association Eastern Region Meeting - Allouez