

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, May 4, 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

*** AMENDED AGENDA ***

Call to Order

Certification of Compliance with Open Meeting Law

Announcements and Correspondence

Consideration of Reappointment of Citizen Member to the Health and Human Services Committee

➤ Eldon Burg

Consideration of Replacement of Health and Human Services Committee Member to the Transportation Coordinating Committee

Report on the April 16, 2010 Wisconsin County Human Services Association (WCHSA) Regional Meeting

Report on the Wisconsin County Human Services Association (WCHSA) Visions Funding Proposal

Approval of Health and Human Services Participation in State 1915(i) Community Recovery Services Benefit

Approval of Substance Abuse and Mental Health Services Administration (SAMHSA) Transformation Grant

Review and Approve Promotion of an Economic Support Specialist I to an Economic Support Specialist II – Elizabeth Mahloch

March Financial Statement and Budget Adjustments – Carol Bukovic

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 *
05.03.10
1:45 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

- Purchase of Service Vendor Review
- Presentation on "Give Kids a Smile Day"

Adjournment

Drafted by: Julie Schaefer
Secretary

Approved by: Supervisor Peggy Feider
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, May 6, 2010: Wisconsin County Human Services Association (WCHSA) Executive Committee Meeting – Stevens Point

Monday, May 10, 2010: Legislative Breakfast

Tuesday, May 11, 2010: Joint Meeting of the Aging and Disability Resource Center Governing Committee and the Aging Unit Advisory Committee – 10:00 a.m. – Aging and Disability Resource Center

Tuesday, May 18, 2010: Health and Human Services Committee Meeting – 8:00 a.m. – Room 413

Tuesday, May 18, 2010: County Board Meeting

Wednesday, May 19, 2010: Family Support/Birth to 3 Advisory Committee Meeting – 10:00 a.m. – Health and Human Services Building – Room 218

Tuesday, June 1, 2010: Health and Human Services Committee Meeting – 8:00 a.m. – Room 413

Thursday, June 3, 2010: Wisconsin County Human Services Association (WCHSA) Executive Committee Meeting – Stevens Point

Monday, June 14, 2010: Legislative Breakfast

Tuesday, June 15, 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, June 15, 2010: Health and Human Services Committee Meeting – 8:15 a.m. or immediately following meeting with Veteran's Service Office – Room 413

Tuesday, June 15, 2010: County Board Meeting

Friday, June 18, 2010: Wisconsin County Human Services Association Eastern Region Meeting – Allouez