

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, May 18, 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: May 4, 2010

Announcements and Correspondence

Presentation on Smoke-Free Air Implementation – Jason Laurin and Elizabeth Abler – Tobacco Multi-Jurisdictional Coalition

Report on Preliminary 2011 Budget Guidelines

Report on Consideration of Move of Wisconsin Community Services from Jail to Health and Human Services

Review and Approve Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Environmental Health Sanitarian (R.S.) – Division of Public Health

Request Approval for Soliciting Donations for the Senior Picnic – Division of Community Programs and Elder Services

Consideration of Reappointments to the Transportation Coordinating Committee

- Kathryn Schilling
- Traci Nugent

Consideration of Appointment of the Transportation Coordinating Committee

- Michael Casper

Consideration of Appointment to the Aging Unit Advisory Committee

- Natalie Weber

Approval of Economic Support Regional Services Planning Proposal – Division of Economic Support

Approval of Transitional Jobs Demonstration Project Proposal – Division of Economic Support

Financial Review and Approval of 2010 Budget Adjustments – Carol Bukovic

* POSTED *
05.13.10
9:00 AM

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.

Request for Future Agenda Items

- Purchase of Service Vendor Review
- Presentation on "Give Kids a Smile Day"
- Revisit Virchow Krause Report
- Visits to Provider Agencies

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:

<u>Wednesday, May 19, 2010:</u>	Family Support/Birth to 3 Advisory Committee Meeting – 10:00 a.m. – Health and Human Services Building – Room 218
<u>Tuesday, June 1, 2010:</u>	Health and Human Services Committee Meeting – 8:00 a.m. – Room 413
<u>Thursday, June 3, 2010:</u>	Wisconsin County Human Services Association (WCHSA) Executive Committee Meeting – Stevens Point
<u>Monday, June 14, 2010:</u>	Legislative Breakfast
<u>Tuesday, June 15, 2010:</u>	Health and Human Services Committee Meeting Veteran's Service Office Meeting with the Health and Human Services Committee – 8:00 a.m. – Room 413
<u>Tuesday, June 15, 2010:</u>	Health and Human Services Committee Meeting – 8:15 a.m. or immediately following meeting with Veteran's Service Office – Room 413
<u>Tuesday, June 15, 2010:</u>	County Board Meeting
<u>Friday, June 18, 2010:</u>	Wisconsin County Human Services Association Eastern Region Meeting - Allouez