

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, June 1, 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 18, 2010

Announcements and Correspondence

Dental Update – Division of Public Health

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

Update on State Plan for 1915i Community Recovery Services

Update on 2011 County Budget

Consideration of Appointment to the Aging and Disability Resource Center Governing Committee

- Terese Gessler

Consideration of Reappointments to the Aging and Disability Resource Center Governing Committee

- Sara Johnson
- Paul Opitz
- Dagmar Ewald
- Traci Nugent

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 *</p> <p>05.27.10</p> <p>9:30 AM</p>
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Request For Future Agenda Items

- Purchase of Service Vendor Review
- Revisit Virchow Krause Report
- Visits to Provider Agencies
- Wisconsin Way

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>Thursday, June 3, 2010:</u>	Wisconsin County Human Services Association (WCHSA) Executive Committee Meeting – Stevens Point
<u>Wednesday, June 9, 2010:</u>	County Board Leadership Forum
<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
<u>Wednesday, June 23, 2010:</u>	Health and Human Services Employee Appreciation Luncheon – DeLand Park
<u>Thursday, July 1, 2010:</u>	Wisconsin County Human Services Association (WCHSA) Executive Committee Meeting – Stevens Point
<u>Tuesday, July 6, 2010:</u>	Health and Human Services Committee Meeting – 8:00 a.m. – Room 413
<u>Wednesday, July 7, 2010:</u>	Transportation Coordinating Committee Meeting – 3:30 p.m. – Aging and Disability Resource Center – Room 103
<u>Tuesday, July 13, 2010:</u>	Joint Meeting of the Aging Unit Advisory Committee and the Aging and Disability Resource Center Governing Committee – 10:00 a.m. – Aging and Disability Resource Center
<u>Tuesday, July 13, 2010:</u>	W-2 Steering Committee Meeting – 12:00 noon – Job Center
<u>Tuesday, July 20, 2010:</u>	Health and Human Services Committee Meeting – 8:00 a.m. – Room 413
<u>Tuesday, July 20, 2010:</u>	County Board Meeting