#### NOTICE OF MEETING

### SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, June 15, 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 Courthouse Annex Veterans Service Office 615 North 6<sup>th</sup> Street Sheboygan, Wisconsin 53081 Room G10

#### \* AGENDA\*

Call to Order

Certification of Compliance with Open Meeting Law

Review and Approve Minutes: June 1, 2010

Announcements and Correspondence

Report on the FoodShare Program – Division of Economic Support

Presentation on the Wisconsin Way Blueprint for Change

Progress and Discussion – 2011 Budget Preparations

Review and Approve April Financial Statement – 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.

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.

\* POSTED \* 06.10.10 12:45 PM

# Request For Future Agenda Items

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

# Adjournment

Drafted by: Julie Schaefer Approved by: Supervisor Peggy Feider

Secretary 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:**

Friday, June 18, 2010: Wisconsin County Human Services Association Eastern

Region Meeting - Allouez

Wednesday, June 23, 2010: Health and Human Services Employee Appreciation

Luncheon – DeLand Park

Thursday, July 1, 2010: 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

**Wednesday, July 7, 2010:** 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

**Tuesday, July 13, 2010:** W-2 Steering Committee Meeting – 12:00 noon – Job

Center

**Tuesday, July 20, 2010:** Health and Human Services Committee Meeting – 8:00

a.m. – Room 413

Tuesday, July 20, 2010: County Board Meeting