

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, July 6, 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: June 15, 2010

Announcements and Correspondence

Update Report on Transitional Jobs Grant Application - Elizabeth Mahloch

Progress and Discussion – 2011 Budget Preparations

Presentation on Levy Contribution by Health and Human Services Programs for 2009 – Carol Bukovic

Review and Approval of Five Year Capital Project Request – Carol Bukovic

Review and Approve May Financial Statement – Carol Bukovic

Presentation on the Wisconsin Way Blueprint for Change

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>06.30.10</p> <p>3:00 PM</p>
--

Request For Future Agenda Items

- Purchase of Service Vendor Review
- 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:

Wednesday, July 7, 2010: Transportation Coordinating Committee Meeting – 3:30 p.m. – Aging and Disability Resource Center – Room 103

Tuesday, July 13, 2010: 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

Tuesday, August 3, 2010: Health and Human Services Committee Meeting – 8:00 a.m. – Room 413

Thursday, August 5, 2010: Wisconsin County Human Services Association (WCHSA) Executive Committee Meeting – Stevens Point

Tuesday, August 17, 2010: Veteran Services Office Meeting with the Health and Human Services Committee – 8:00 a.m. – Room 413

Tuesday, August 17, 2010: Health and Human Services Committee Meeting – 8:15 a.m. or immediately following meeting with the Veterans Service Office – Room 413

Tuesday, August 17, 2010: County Board Meeting

Wednesday, August 18, 2010: Family Support/Birth to 3 Advisory Committee Meeting – 10:00 a.m. – Room 218

Friday, August 20, 2010: Wisconsin County Human Services Association (WCHSA) Eastern Region Meeting – Allouez