

## **NOTICE OF MEETING**

### **SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE**

**Tuesday, July 20, 2010**

**8:00 A.M.**

Sheboygan County Health and Human Services Building  
1011 North 8<sup>th</sup> Street  
Sheboygan, Wisconsin 53081  
Room 413

### **\* AGENDA\***

Call to Order

Certification of Compliance with Open Meeting Law

Review and Approve Minutes: July 6, 2010

Announcements and Correspondence

Progress and Discussion – 2011 Budget Preparations

➤ Presentations from Division Managers

Accept Resignation of Alcohol and Other Drug Abuse (AODA) Counselor I – Division of Community Programs and Elder Services

Review and Approve Vacant Position Analysis (VPA) for Alcohol and Other Drug Abuse (AODA) Counselor II – Division of Community Programs and Elder services

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>07.15.10</p> <p>1:45 PM</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 Blueprint for Change

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:**

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<b><u>Tuesday, August 3, 2010:</u></b>	Health and Human Services Committee Meeting – 8:00 a.m. – Room 413
<b><u>Thursday, August 5, 2010:</u></b>	Wisconsin County Human Services Association (WCHSA) Executive Committee Meeting – Stevens Point
<b><u>Tuesday, August 17, 2010:</u></b>	Veteran Services Office Meeting with the Health and Human Services Committee – 8:00 a.m. – Room 413
<b><u>Tuesday, August 17, 2010:</u></b>	Health and Human Services Committee Meeting – 8:15 a.m. or immediately following meeting with the Veterans Service Office – Room 413
<b><u>Tuesday, August 17, 2010:</u></b>	County Board Meeting
<b><u>Wednesday, August 18, 2010:</u></b>	Family Support/Birth to 3 Advisory Committee Meeting – 10:00 a.m. – Room 218
<b><u>Friday, August 20, 2010:</u></b>	Wisconsin County Human Services Association (WCHSA) Eastern Region Meeting – Allouez
<b><u>Thursday, September 2, 2010:</u></b>	Wisconsin County Human Services Association (WCHSA) Executive Committee Meeting – Stevens Point
<b><u>Tuesday, September 7, 2010:</u></b>	Health and Human Services Committee Meeting – 8:00 a.m. – Room 413
<b><u>Monday, September 13, 2010:</u></b>	Legislative Breakfast
<b><u>Tuesday, September 14, 2010:</u></b>	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
<b><u>Tuesday, September 21, 2010:</u></b>	Health and Human Services Committee Meeting – 8:00 a.m. – Room 413
<b><u>Tuesday, September 21, 2010:</u></b>	County Board Meeting