

## **NOTICE OF MEETING**

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

**Tuesday, August 3, 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 20, 2010

Announcements and Correspondence

Review and Approve Sheboygan County Ordinance Re: Prohibiting Smoking in Public Places and Places of Employment

Report on Planned Expansion of County Fleet Vehicles for Health and Human Services Department Use

Approve Rate Revision for Regional Transit Connection (RTC) Program

Progress and Discussion – 2011 Budget Preparations

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
- 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:**

**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

**Thursday, September 2, 2010:**

Wisconsin County Human Services Association (WCHSA)  
Executive Committee Meeting – Stevens Point

**Tuesday, September 7, 2010:**

Health and Human Services Committee Meeting – 8:00  
a.m. – Room 413

**Monday, September 13, 2010:**

Legislative Breakfast

**Tuesday, September 14, 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, September 21, 2010:**

Health and Human Services Committee Meeting – 8:00  
a.m. – Room 413

**Tuesday, September 21, 2010:**

County Board Meeting