

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, August 17, 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 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: August 3, 2010

Announcements and Correspondence

Review and Approve Memorandum of Understanding Among the District Attorney, the Corporation Counsel, and the Department of Health and Human Services of Sheboygan County Regarding Motions to Transfer Juvenile Venue

Review and Consideration of the 2011 Health and Human Services Department Budget Request

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 ***
08.10.10
11:30 AM

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

BUDGET TIMETABLE:

- **October 19, 2010:**

County Board Meeting – 2011 Budget Presented

- **October 26, 2010:**

County Board Meeting – Public Hearing and Department
Review

- **November 2, 2010:**

County Board Meeting – Board Members adopt 2011
Budget