

## **NOTICE OF MEETING**

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

**Tuesday, September 7, 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: August 17, 2010

Announcements and Correspondence

Consideration of Reappointment of Members to the Wisconsin Works (W-2) Steering Committee

- Roger Otten
- Martin Bonk
- Kristin Blanchard
- Kate Miller

Update on State Mental Health/Substance Abuse Redesign and Behavioral Ad Hoc Committee Recommendations

Review and Approve Promotion of a Social Worker II to a Social Worker III – Division of Social Services

Review and Approve Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) – WIC Nutritionist – Division of Public Health

Review and Approve Vacant Position Analysis (VPA) for an Account Clerk I, II, or III – Business/Administrative Support Services

Review and Approve Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Billing Support – Business/Administrative Support Services

Review and Approve 2010 Budget Adjustments – Carol Bukovic

Review and Approve July Financial Statement – Carol Bukovic

Review and Approve Vouchers

Approval of Attendance of Members at Other Meetings or Functions

**\* POSTED \***  
**09.02.10**  
**9:45 AM**

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
- Revisit 2010 Goals and Objectives for the Health and Human Services Department

#### 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:

**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

**Tuesday, October 5, 2010:**

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

**Wednesday, October 6, 2010:**

Transportation Coordinating Committee Meeting – 3:30 p.m. – Aging and Disability Resource Center – Room 105  
Wisconsin County Human Services Association Executive Committee Meeting – Stevens Point

**Thursday, October 7, 2010:**

Legislative Breakfast

**Monday, October 11, 2010:**

**Tuesday, October 12, 2010:**

W2 Steering Committee Meeting – 12:00 p.m. – Job Center

**Friday, October 15, 2010:**

Wisconsin County Human Services Association Eastern Region Meeting – Allouez

**Tuesday, October 19, 2010:**

Veteran Services Office Meeting with the Health and Human Services Committee – 8:00 a.m. – Room 413

**Tuesday, October 19, 2010:**

Health and Human Services Committee Meeting – 8:15 a.m. or immediately following meeting with the Veterans Service Office – Room 413  
County Board Meeting

**Tuesday, October 19, 2010:**

**BUDGET TIMETABLE:**

➤ **September 21, 2010:**

Joint Meeting of the Health and Human Services Committee with the Finance Committee -- 4:00 p.m. – Room 302 at the Administration Building

➤ Presentation of the Health and Human Services 2011 Budget

➤ **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