

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, September 21, 2010

8:00 A.M.

The Turning Point
1202 North 31st Street
Sheboygan, WI 53081

*** AGENDA***

Call to Order

Certification of Compliance with Open Meeting Law

Review and Approve Minutes: September 7, 2010

Announcements and Correspondence

Presentation on Turning Point, Crisis Assessment, and Diversion Services

Presentation on the Sheboygan Area Community Health Center – Dale Hippensteel and Ann Wondergem

Review and Approve Architect's Study to Remodel Women, Infants, and Children (WIC) Program and Health and Human Services Lobby Areas

Review of Quarterly Family Care Update Information – Supervisor Roger Otten and Thomas Eggebrecht

Review of Draft Vendor Presentation Schedule

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 * 09.16.10 3:00 PM</p>

Request For Future Agenda Items

- Purchase of Service Vendor Review
- Revisit Virchow Krause Report
- 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:

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

Thursday, October 7, 2010:

Wisconsin County Human Services Association Executive Committee Meeting – Stevens Point

Monday, October 11, 2010:

Legislative Breakfast

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

Tuesday, October 19, 2010:

County Board Meeting

BUDGET TIMETABLE:

➤ September 21, 2010:

Joint Meeting of the Health and Human Services Committee and the Finance Committee – 3:30 p.m. – Room 302 at the Administration Building

➤ October 19, 2010:

➤ Health and Human Services 2011 Budget

➤ October 26, 2010:

County Board Meeting – 2011 Budget Presented

County Board Meeting – Public Hearing and Department Review

➤ November 2, 2010:

County Board Meeting – Board Members adopt 2011 Budget