

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, October 5, 2010

8:00 A.M.

Sheboygan County Health and Human Services Building
1011 North 8th Street
Sheboygan, WI 53081
Room 413

*** AGENDA***

Call to Order

Certification of Compliance with Open Meeting Law

Review and Approve Minutes: September 21, 2010

Announcements and Correspondence

Consideration of Monroe County Board of Health Resolution Authorizing Financial Support of Local Public Health By the State of Wisconsin

Report on WIC Program, Remodeling Project and Tour of Current WIC Space

Discussion of Joint Meeting with Property Committee to Address Additional Health and Human Services Infrastructure Needs

Review and Approve Vacant Position Analysis (VPA) for a Community Support Program Specialist and any Subsequent Vacancies That May Occur in the Filling of the Position – Division of Community Programs and Elder Services

Review and Approve Promotion Request of a Social Services Aide I to a Social Services Aide II – Division of Social Services

Discussion of Replacement of Community Programs Manager Position

Review and Approve August Financial Statement – Carol Bukovic

Review and Approve Health & Human Services Contract Policy on Vendor Profit and Reserves – Carol Bukovic

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.

*** POSTED ***
09.30.10
9:45 AM

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
- 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:

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 – Sheboygan County Health and Human Services Department – Room 413 – 8:00 a.m.

Tuesday, October 19, 2010:

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

Tuesday, October 19, 2010:

County Board Meeting

Tuesday, November 2, 2010:

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

Thursday, November 4, 2010:

Wisconsin County Human Services Association Executive Committee Meeting – Stevens Point

Monday, November 8, 2010:

Legislative Breakfast

Tuesday, November 9, 2010:

Joint Meeting of the Aging and Disability Resource Center Governing Committee and the Aging Unit Advisory Committee Meeting – Aging and Disability Resource Center – Room 105

Tuesday, November 16, 2010:

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

Wednesday, November 17, 2010:

Family Support/Birth to Three Advisory Committee Meeting
– Sheboygan County Health and Human Services
Department – Room 218 – 10:00 a.m.

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