

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, November 2, 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: October 19, 2010

Announcements and Correspondence

Report on Medicare Improvements for Patients and Providers Act (MIPPA) Grant Award – Milda Zuengler

Review and Approve Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Medicare Improvements for Patients and Providers Act (MIPPA) Outreach Worker – Division of Elder Services

Approval of Additional Phone Lines – Joan Ketterman

Results of Consumer Perception of Care Survey – Dr. Jody Gallaway

Review of Virchow Krause Study Recommendations and Department Status

Report on 2011 Purchase of Service Contract Process Changes

Review and Approve September Financial Statement – 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.

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 ***
10.28.10
1:45 PM

Request For Future Agenda Items

- Purchase of Service Vendor Review
- 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:

Thursday, November 4, 2010:

Wisconsin County Human Service 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 – Job Center – 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.

Thursday, December 2-3, 2010:

Wisconsin County Human Service Association Fall Conference – Wisconsin Rapids

Tuesday, December 7, 2010:

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

Monday, December 13, 2010:

Legislative Breakfast

Tuesday, December 21, 2010:

Veterans Service Office Meeting with the Health and Human Services Committee – Sheboygan County Health and Human Services Department – Room 413 – 8:00 a.m.

Tuesday, December 21, 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 Office

Tuesday, December 21, 2010:

County Board Meeting

BUDGET TIMETABLE:

- November 2, 2010:

County Board Meeting – Board Members adopt 2011 Budget