

## NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

**Tuesday, December 21, 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 8<sup>th</sup> Street  
Sheboygan, WI 53081  
Room 413

**\* AGENDA \***

## Call to Order

## Certification of Compliance with Open Meeting Law

Review and Approve Minutes: December 7, 2010 and November 30, 2010 Joint Meeting of the Health and Human Services Committee and the Health Care Center Committee

## Announcements and Correspondence

Presentation by Phoenix Behavioral Health – Dr. Todd Eiden and Sarah Gavin

Division of Community Programs and Elder Services Strategic Plan Update – Joan Kettermann

Report on Quarterly Community Care Update – Thomas Eggebrecht, Joan Kettermann, and Roger Otten

## 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 \***  
**12.16.10**  
**10:00 AM**

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:**

**Tuesday, January 4, 2011:**

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

**Wednesday, January 5, 2011:**

Transportation Coordinating Committee Meeting – 3:30  
p.m. – Aging and Disability Resource Center

**Thursday, January 6, 2011:**

Wisconsin County Human Services Association Executive  
Committee Meeting – Stevens Point

**Monday, January 10, 2011:**

Legislative Breakfast

**Tuesday, January 11, 2011:**

Joint Meeting of the Aging and Disability Resource Center  
Governing Committee and Aging Unit Advisory  
Committee – 10:00 a.m. – Aging and Disability Resource  
Center

**Tuesday, January 11, 2011:**

W2 Steering Committee Meeting – 12:00 noon –  
Job Center

**Tuesday, January 18, 2011:**

County Board Meeting