

**NOTICE OF MEETING**

**SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE**

**Tuesday, January 17, 2012**

**8:00 A.M.**

Sheboygan County Health and Human Services Department  
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 20, 2011

Announcements and Correspondence

Report on Community Support Program – Eric Brunnich

Update on the Reduction in Funding to Youth Aids Grant – Martin Bonk

Update on the East Central Income Maintenance Partnership – Elizabeth Mahloch

Consideration of Resolution No. 17 – Authorizing and Directing the Finance Committee and Finance Director to Transfer Fund Balance from Health and Human Services to General Fund Balance

Review and Approve 2011 Carryover Expenses – 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 – (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 \***  
**01.12.12**  
**8:30 AM**

Requests For Future Agenda Items

- Purchase of Service Vendor Review
- Revisit 2010 Goals and Objectives for the Health and Human Services Department
- Update on the Deputy Director Position
- Update on Environmental Health Inspection Fees
- Fund Balance Update
- Update on Concealed Carry Weapon Bill
- Update on Funding Cuts to Medicaid, BadgerCare, and Family Care

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 24, 2012:**

County Board Meeting – 6:00 p.m.

**Tuesday, January 31, 2012:**

Joint Meeting of the Health and Human Services Committee and Health Care Center Committee – 8:00 a.m. – Health and Human Services Department – Room 413

**Thursday, February 2, 2012:**

Wisconsin County Human Services Association Executive Committee Meeting – Stevens Point

**Tuesday, February 7, 2012:**

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

**Thursday, February 9, 2012:**

Family Support/Birth to 3 Advisory Committee Meeting – 10:30 a.m. – Room 416

**Monday, February 13, 2012:**

Legislative Breakfast