

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, February 7, 2012

8:00 A.M.

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

*** AGENDA***

Call to Order

Certification of Compliance with Open Meeting Law

Review and Approve Minutes: January 17, 2012

Announcements and Correspondence

2011 Telehealth Report – Jody Gallaway

Public Health Accreditation Process – Dale Hippensteel and Jean Beinemann

East Central Income Maintenance Consortium Update – Elizabeth Mahloch

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 *
02.02.12
2:45 PM**

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:

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- Thursday, February 9, 2012:** Family Support/Birth to 3 Advisory Committee Meeting – 10:30 a.m. – Room 416
 - Monday, February 13, 2012:** Legislative Breakfast
 - Tuesday, February 21, 2012:** Veterans Service Office Meeting with the Health and Human Services Committee – 8:00 a.m. – Health and Human Services Department – Room 413
 - Tuesday, February 21, 2012:** Health and Human Services Committee Meeting – 8:15 a.m. or immediately following meeting with the Veterans Service Office – Room 413 – Health and Human Services Department
 - Tuesday, February 21, 2012:** County Board Meeting – 6:00 p.m.
 - Thursday, March 1, 2012:** Wisconsin County Human Services Association Executive Committee Meeting – Stevens Point
 - Tuesday, March 6, 2012:** Health and Human Services Committee Meeting – 8:00 a.m. – Health and Human Services Department – Room 413