

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, March 6, 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: February 21, 2012

Announcements and Correspondence

Deliberation and Consideration of HFS 62.15 Appeal Procedures – Tom Eggebrecht and Corporation Counsel Carl Buesing

Review and Approve Public Health Fees – Dale Hippensteel and David Roettger

East Central Income Maintenance Partnership Update – Elizabeth Mahloch

Review and Approve Vacant Position Analysis (VPA) for a Mental Health Specialist – Division of Community Programs and Elder Services – Tom Eggebrecht

Review and Approve January 2012 Financial Statement – Carol Bukovic

Wisconsin County Human Services Association (WCHSA) Visions Committee Proposal for Human Services Redesign – Tom Eggebrecht

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 ***
03.02.12
2:30 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:

- Monday, March 12, 2012:** Legislative Breakfast
- Tuesday, March 13, 2012:** 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, March 20, 2012:** Health and Human Services Committee Meeting – 8:00 a.m. – Health and Human Services Department – Room 413
- Tuesday, March 20, 2012:** County Board Meeting
- Tuesday, April 3, 2012:** Health and Human Services Committee Meeting – 8:00 a.m. – Health and Human Services Department – Room 413
- Thursday, April 5, 2012:** Wisconsin County Human Services Association Executive Committee Meeting – Stevens Point
- Tuesday, April 10, 2012:** W2 Steering Committee Meeting – 12:00 p.m. – Job Center
- Thursday, April 12, 2012:** Transportation Coordinating Committee Meeting – 3:30 p.m. – Aging and Disability Resource Center