

**NOTICE OF MEETING**

**SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE**

**Tuesday, April 3, 2012**

**8:00 A.M.**

RCS Empowers, Inc.  
1607 Geele Avenue  
Sheboygan, WI 53083

**\* AGENDA\***

Call to Order

Certification of Compliance with Open Meeting Law

Review and Approve Minutes: March 20, 2012

Announcements and Correspondence

Presentation on Current Operations of RCS Empowers, Inc.

Approve Resolution Regarding Sheboygan County Volunteers – Tom Eggebrecht

East Central Income Maintenance Consortium Update – Elizabeth Mahloch

Authorize the Health and Human Services Director to Develop and Implement a Premise Non-Smoking Policy – Dale Hippensteel

Review and Approve February 2012 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 – (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 \***  
**03.29.12**  
**3:00 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
- Fund Balance Update
- Update on Concealed Carry Weapon Bill
- Update on Funding Cuts to Medicaid, BadgerCare, and Family Care

Adjournment

**A tour of RCS Empowers, Inc. will be provided after the meeting.**

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, April 5, 2012:** Wisconsin County Human Services Association Executive Committee Meeting – Stevens Point
  - Monday, April 9, 2012:** Legislative Breakfast
  - 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
  - Tuesday, April 17, 2012:** County Board Meeting