

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** Health & Human Services Board

**DATE OF MEETING:** TUESDAY, JUNE 12, 2012

**TIME OF MEETING:** 6:30 P.M.

**MEETING PLACE:** La Crosse County Administrative Center Room 3220  
400 N. 4<sup>th</sup> Street  
La Crosse, WI 54601

**PURPOSE OF MEETING:**  
See Attached Agenda

### NOTICES FAXED/MAILED TO:

#### NEWS MEDIA

La Crosse Tribune  
Coulee News  
WKBH  
WLSU  
WKBT-TV  
WIZM  
WLFN  
WXOW-TV  
Onalaska Community Life  
Holmen Courier  
Fox News TV

#### COUNTY DEPARTMENTS

County Board Chair  
County Administrator  
County Clerk  
Facilities  
Corporation Counsel  
Health Director  
Human Services Director  
Justice Sanctions

#### COMMITTEE MEMBERS

Monica Kruse, Chair  
Bill Brockmiller  
Laurence Berg  
Ralph Geary  
Karin Johnson  
Joe Veenstra  
Loren Kannenberg  
David Trapp  
Cheri Olson

#### OTHER

Audrey Roecker (email)  
Elizabeth Giese (email)  
Bob Kellerman (email)  
Pam Bendel (email)  
John Medinger (email)  
Andrea Richmond (email)  
Marilyn Hempstead (email)

**MEMBERS:** If unable to attend, call Renee Weston (608) 785-6095.

\* **PUBLIC COMMENT:** The Board may receive information from the public, but the Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**PERSONS WITH DISABILITY:** If you need accommodation to attend this meeting, please contact Renee Weston at (608) 785-6095 as soon as possible.

**PUBLIC ACCESS TO BUILDING:** The south entrance to the Administrative Center will be the only door to the building open after 5:00 p.m.

**DATE NOTICE FAXED/MAILED/EMAILED AND POSTED:** June 7, 2012

**NOTE TO BOARD MEMBERS:** If you have questions re: Director Reports or Consent Agenda Items, you are encouraged to contact the appropriate Dept Head before the board meeting to get additional information.

**Health Dept:** Doug Mormann, 785-9807, [mormann.doug@co.la-crosse.wi.us](mailto:mormann.doug@co.la-crosse.wi.us)

**Human Services Dept:** Jason Witt, 785-6095, [witt.jason@co.la-crosse.wi.us](mailto:witt.jason@co.la-crosse.wi.us)

## LA CROSSE COUNTY NOTICE OF MEETING HEALTH & HUMAN SERVICES BOARD

**Date:** Tuesday, June 12, 2012  
**Time:** 6:30 p.m.  
**Place:** La Crosse County Administrative Center, Room 3220  
400 N. 4<sup>th</sup> Street, La Crosse, WI 54601

Start time for  
agenda items

- 6:30
1. Announcements
    - A. Welcome New Board Members
    - B. Public Budget Hearing on Human Services and Health Department 2013 Budget on July 10, 2012 at 5:30 PM in Room B190 of Administrative Center
    - C. May County Board Action
    - D. Board Members Report on Conferences/Meetings/Workshops
    - E. NAMI (National Alliance on Mental Illness) Award to Donna Christianson/Comments by Patti Jo Severson
- 7:10
2. Public Comment (See \* on page 1 of this notice)
- 7:15
3. Board Education
    - A. Policy, Practice, People – Economic Support
    - B. Orientation Manual/Orientation for New Members
- 7:35
- 7:55
4. Resolutions
    - A. Resolution Re: Requesting that the Department of Health Services Incentivize more Effective Regional Collaboration, Cost Savings and Efficiency in Income Maintenance (IM) Administration by Bringing More Equity to Calendar Year 2013 Consortia Funding Allocations
    - B. Resolution Re: Requesting the State of Wisconsin Suspend the Current Request for Proposal (RFP) for Wisconsin Works (W-2)
    - C. Resolution Re: Support of Policy of Tax Equity on Other Tobacco Products
- 8:25
- 8:35
- 8:45
5. Director Reports
    - A. Health Department Written Director's Report
    - B. Human Services Written Director's Report
  6. Consent Agenda
    - A. Minutes
      1. Health and Human Services Board 5/8/12
      2. Criminal Justice Management Council 4/18/12
      3. Coulee Region Childhood Obesity Coalition 5/8/12
      4. Mental Health Recovery Services Advisory Council 4/12/12
      5. Family Policy Board 4/2/12
      6. Family Policy Board Executive Committee 4/2/12
      7. Action Recovery Resource Team 5/18/12
    - B. Fiscal
      1. Human Services Quarterly Review/Analysis of 2012 Budget Benchmarks
  7. Items for Future Agendas
  8. Adjournment to the next meeting to be held on Tuesday, July 10, 2012