

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** TUESDAY, OCTOBER 9, 2012

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

*County Board Members:* Please bring your budget books.

*Citizen Members:* Budgets for Human Services and Health Department are included in this packet.

**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

#### OTHER

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

#### COMMITTEE MEMBERS

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

**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:** October 4, 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, October 9, 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. September County Board Action
    - B. Board Members Report on Conferences/Meetings/Workshops
    - C. November HHS Board Start Time 4:00 PM
    - D. Human Services Milestone Anniversary Recognition Event in November
- 6:45
2. Public Comment (See \* on page 1 of this notice)
- 6:50
3. Resolutions/Ordinances
    - A. Ordinance to Amend Sections in Chapter 11 Entitled "Public Health & Human Services" of the General Code of La Crosse County, Wisconsin
    - B. Ordinance to Amend Sections in Chapter 12 Entitled "Sanitation Code" of the General Code of La Crosse County, Wisconsin
    - C. Ordinance to Amend Sections in Chapter 13 Entitled "Licenses and Permits" of the General Code of La Crosse County, Wisconsin
- 7:10
4. Board Education
    - A. Board Orientation "Being a Client"
- 7:20
5. Policy
    - A. Family Policy Board Executive Committee Membership
- 7:25
- B. 2013 Budget (*Board Members: Please bring your budget books for this discussion*)
    1. Human Services
    2. Health Department
- 8:30
6. Director Reports
    - A. Health Department Written Director's Report
    - B. Human Services Written Director's Report
  7. Consent Agenda
    - A. Minutes
      1. Health and Human Services Board 9/11/12
      2. Family Policy Board 8/6/12
      3. Family Policy Board Executive Committee 8/6/12
      4. Family Policy Board 9/10/12
      5. Family Policy Board Executive Committee 9/10/12
      6. Coulee Region Childhood Obesity Coalition 9/11/12
      7. Labor/Management 8/28/12
      8. Criminal Justice Management Council 8/15/12
      9. HHS Board Healthy Nutrition Sub-Committee 10/1/12
      10. W-2 Community Steering Committee 8/15/12
    - B. Fiscal
      1. Vendor Audit Compliance Report
  8. Items for Future Agendas
  9. Adjournment to the next meeting to be held on Tuesday, November 6, 2012 (at 4:00 PM)