NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, May 21, 2013 8:15 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: May 7, 2013 Health and Human Services Committee Meeting

Announcements and Correspondence
- Strengthening Families Flyer

Tuberculosis (TB) Update – Division of Public Health

Review and Approve March 2013 Financial Statement – Carol Bukovic

2012 Fund Balance Update – Carol Bukovic

Agreement with Corporation Counsel to Address Backlog of Termination of Parental Rights Cases – Martin Bonk

Foster Care Month – Becki Weedman

Update on Deputy Director Position – Tom Eggebrecht

Report on the Wisconsin County Human Services Association (WCHSA) Spring Conference – Tom Eggebrecht and 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
5.16.13
10:30 PM

Request For Future Agenda Items

- Purchase of Service Vendor Review
- Chapter 51/Chapter 55 Placements

Adjournment

Drafted by: Julie Schaefer
Secretary

Approved by: Supervisor Kris Wheeler
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:

Tuesday, May 21, 2013:	County Board Meeting – 6:00 p.m.
Tuesday, June 4, 2013:	Health and Human Services Committee Meeting – Health and Human Services Building – Room 413 – 8:15 a.m.
Thursday, June 6, 2013:	Leadership Forum
Thursday, June 6, 2013:	Wisconsin County Human Services Association Executive Committee Meeting – Stevens Point
Monday, June 10, 2013:	Legislative Breakfast
Tuesday, June 18, 2013:	Veterans Service Office Meeting with the Health and Human Services Committee – Health and Human Services Building – Room 413 – 8:15 a.m.
Tuesday, June 18, 2013:	Health and Human Services Committee Meeting – Health and Human Services Building – Room 413 – 8:30 a.m. or immediately following meeting with the Veterans Service Office