NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, May 17, 2011 8:00 A.M.

Sheboygan County Health and Human Services Building
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 3, 2011

Announcements and Correspondence

Consideration of Letter of Support Regarding Langlade County Veteran's Service Committee Resolution

Review and Update of Program Evaluation and Prioritization Committee (PEPC) Findings on Select Discretionary Programs

Consideration of Department Position Papers on Governor's Budget Proposal

Report on Legislative Audit Bureau Findings on Family Care

Set Public Hearing Schedule for 2012 Budget

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 ***
05.12.11
11:45 AM

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
- Family Care Update
- Community Care, Inc. Presentation

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:

Tuesday, May 17, 2011:	County Board Meeting – 6:00 p.m.
Wednesday, May 18, 2011 through Friday, May 20, 2011:	Wisconsin County Human Services Association Spring Conference – Eau Claire
Tuesday, May 31, 2011:	Joint Meeting of the Health and Human Services Committee and Health Care Center Committee – Rocky Knoll – 10:00 a.m.
Thursday, June 2, 2011:	Wisconsin County Human Services Association Executive Committee Meeting – Stevens Point
Tuesday, June 7, 2011:	Health and Human Services Committee Meeting – 8:00 a.m. – Sheboygan County Health and Human Services Department – Room 413
Monday, June 13, 2011:	Legislative Breakfast
Friday, June 17, 2011:	Wisconsin County Human Services Eastern Region Meeting – Allouez
Tuesday, June 21, 2011:	Veteran's Service Office Meeting with the Health and Human Services Committee – 8:00 a.m. – Sheboygan County Health and Human Services Department – Room 413
Tuesday, June 21, 2011:	Health and Human Services Committee Meeting – 8:15 a.m. or immediately following the meeting with the Veterans Service Office – Sheboygan County Health and Human Services Department – Room 413
Tuesday, June 21, 2011:	County Board Meeting – 6:00 p.m.