

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, August 7, 2012

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: July 17, 2012

Announcements and Correspondence

Report on July 20, 2012 Wisconsin County Human Services Association Eastern Region Meeting – Supervisor Feider and Mr. Nyenhuis

Wisconsin County Human Services Association/Income Maintenance Update – Tom Eggebrecht and Elizabeth Mahloch

Consideration of Resolution from Ashland County Health and Human Services Board 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

Consideration of Appointment to the Aging and Disability Resource Center Governing Committee

➤ John Van Der Male

Consideration of Printing Option for Seniors Dining Program Newsletter – Dale Deterding

Consideration of Online Posting of Restaurant Inspection Reports – Dale Hippensteel

Review and Approve June 2012 Financial Statement – Carol Bukovic

2013 Budget Status and Process Update – Tom Eggebrecht and Carol Bukovic

Review and Approve Vouchers

Approval of Attendance of Members at Other Meetings or Functions

<p>* POSTED * 08.02.12 8:45 AM</p>

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.

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
- Update on Concealed Carry Weapon Bill
- Update on Funding Cuts to Medicaid, BadgerCare, and Family Care
- Chapter 51/Chapter 55 Placements

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:

Thursday, August 9, 2012: Family Support/Birth to 3 Advisory Committee Meeting – 10:30 a.m. – Room 416

Tuesday, August 21, 2012: Veterans Service Office Meeting with the Health and Human Services Committee Meeting – 8:15 a.m. – Health and Human Services Building – Room 413

Tuesday, August 21, 2012: Health and Human Services Committee Meeting – 8:30 a.m. or immediately following the Veterans Service Office Meeting with the Health and Human Services Committee – Health and Human Services Building – Room 413

Tuesday, August 21, 2012: County Board Meeting – 6:00 p.m.

Tuesday, September 4, 2012: Health and Human Services Committee Meeting – 8:15 a.m. – Health and Human Services Building – Room 413

Thursday, September 6, 2012: Wisconsin County Human Services Association Executive Committee Meeting – Stevens Point

2013 Budget Process and Meetings:

August 8, 2012 at 9:00 A.M.:

2013 Base Budget Meeting with County Administrator and Finance Director (Participation of Two Health and Human Services Committee Members)

NOTES (continued):

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August 21:

2013 Budget Package Presentation with Committee Approval Request – Health and Human Services Committee Meeting

TBD:

Joint Meeting of the Health and Human Services Committee and Finance Committee (between August 27, 2012 and September 28, 2012)

October 11, 2012:

Finance Department Publishes Budget Notice

October 23, 2012:

2013 Budget Presented to County Board

October 30, 2012:

Public Hearing and Department Review by County Board

November 6, 2012:

County Board Adopts 2013 Budget