



**Marinette County**  
**HEALTH AND HUMAN SERVICES DEPARTMENT**

2500 Hall Avenue, Suite B  
Marinette, Wisconsin 54143-1604  
Voice (715) 732-7700 Fax (715) 732-7766  
Internet: [www.marinettecounty.com](http://www.marinettecounty.com)

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John David, JD, MSSW  
*Director*

**HEALTH AND HUMAN SERVICES COMMITTEE**

**AMENDED AGENDA**

January 10, 2008

1:30 p.m.

2500 Hall Avenue

Marinette, Wisconsin 54143

Basement Conference Room G

1. Call to order. Roll call.
2. Introduce New Staff, if any.
3. Approve/Amend Agenda and Amended Agenda items.
4. Approve/Amend Minutes of December 13, 2007 Meeting.
5. Discuss/consider Finance Committee Report. Action, if any.
  - A) Approval of Bills
  - B) Approve Transfer of Funds
  - C) Act on Uncollectible Accounts
  - D) Act on Accounts to Turn Over to Collection Agency
  - E) Present Status of Valley Credit Collections
6. Discuss/consider Resolution on 2008 Contracts (including Appendix A – List of Contractors) and Recommend to County Board. Action, if any.
7. Discuss/consider Return of Subrogation Collections Duties Back to State of Wisconsin and Recommend to County Board. Action, if any.
8. Update on High Cost Purchase of Services Accounts. Discussion only.
9. Discuss/consider increased Service Fee for Child Abuse and Neglect Record Check and Recommend to County Board. Action, if any.

10. Discuss/consider Intergovernmental Charter/Contract creating Mississippi Valley Health Services, Inc., authorizing payment of initial membership fee of \$5,000 for the purpose of supporting a residential facility placement for a Marinette County resident, selecting and approving a Department Member or a County Board Member to serve on the Board of the Mississippi Valley Health Services, Inc. for Marinette County's membership under this Intergovernmental Charter/Contract, pending Corporation Counsel review, and Recommend to County Board. Action, if any.

11. Discuss/consider Elimination of Community Support Program (CSP) Case Manager Position in 2008, Creation of Psychiatric Registered Nurse Position in 2008, and Referral of this Position Elimination and Position Creation to Personnel Committee. Action, if any.

12. Discuss/consider approval of Nutrition Educator Job Description, pending Human Resources and County Administrator approval, and Referral of Elimination of Special Programs Nurse Position and Creation of part-time Public Health Nurse Position and part-time Nutrition Educator Position to Personnel Committee. Action, if any.

13. Discuss/consider Radon Test Fee Exemption During 2008 Grant Period. Action, if any.

14. Public Health Activity Report for December 2007. Discussion only.

A) Communicable Disease Report

15. Directors' Report. Discussion only.

A) Employee Recognition(s), if any

16. Discuss/consider the benefits of the NACo Prescription Drug Program and its availability to all County residents with no additional cost to the County, and Recommend to County Board. Action, if any.

17. Adjourn.

**Note:** Agenda items may not be considered and acted upon in the order listed.

Kathy Just, Chair  
Carol Faucett, Vice Chair  
Alice Baumgarten  
Mary Blazer  
Barbara Brown, RN

Robert Fraik  
Vernon Gisenas  
L. V. Kuran, MD  
Alfred Sauld  
County Clerk

If you are an individual who needs a special accommodation while attending this meeting as required by the "Americans with Disabilities Act", please notify the County Clerk, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements.  
Thank you. TDD 715-732-7760.