



**Marinette County
HEALTH & HUMAN SERVICES**

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L. William Topel, Psy.D.
Director

AGENDA

February 8, 2007
1:30 p.m.
2500 Hall Avenue
Marinette, WI 54143
Basement Conference Room

1. Call to order. Roll call.
2. Approve/Amend Agenda items.
3. Approve/Amend Minutes of January 11, 2007 and January 30, 2007 Meetings.
4. 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) Approval of Contracts
 - Discuss/consider revised 2006 contract with Agatone AFH, Marinette for \$180.12, action if any.
5. Presentation of Services to the Developmentally Disabled – Robin Elsner, MSW.
6. Certificate of Appreciation Ceremony – David Palmer, Exec. Dir., Goodwill Industries, for providing ten free workshop slots for additional DD clients.
7. Appointment of Members to the Study on Services to the Elderly.
8. Update on Position Vacancies/Postings/Hiring.
9. Update on Collaboration Meeting/Phone Calls with Florence County.
10. Public Health Activity Report for January 2007. Discussion only.
 - A) Communicable Disease Report
11. Director's Report.
 - A) Employee Recognition(s)
 - B) WCHSA Spring Meeting Announcement (Milwaukee, 5/9-11)
12. Approve Date Change for the May Meeting to May 17, 2007.
13. 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 (9)

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)).