



Marinette County
HEALTH AND HUMAN SERVICES DEPARTMENT

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HEALTH AND HUMAN SERVICES COMMITTEE

AGENDA

April 9, 2009

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. Employee Recognition, if any.
4. Approve/Amend Agenda Items.
5. Approve/Amend Minutes of March 12, 2009 Meeting.
6. Discuss/Consider Finance Committee Report. Action, if any.
 - A) Approval of Bills
 - B) Approve Budget Adjustments (Transfers)
 - C) Act on Uncollectible Accounts
 - D) Act on Accounts to Turn Over to Collection Agency
 - E) Update Status of Valley Credit Collections
 - F) Update Status on High Cost Purchase of Service Accounts
 - G) Discuss/Consider Approval of 2008 Contract Revisions
7. Update on Energy Assistance Program Return calls and Workload. Discussion only.
8. Approval for per diem and mileage to attend the WALHDAB Convention from May 5 to 7 and the WCHSA Conference from May 6 to 8. Action, If any.
9. Request to eliminate the Accounts Receivable/Operating While Intoxicated (OWI) position and create the Receptionist/Operating While Intoxicated Clerk. Approve job description and position. Action, If any.

10. Report on the Mississippi Valley Health Services meeting held on March 25, 2009. Discussion only.
11. Public Health Activity Report for March 2009.
 - A) Communicable Disease Report
 - B)
12. Director's Report. Discussion only.
 - A) Update on complaint procedures and how to funnel complaints to Director
13. Schedule Next Meeting Date.
14. Adjourn.

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

Kathy Just, Chair
Carol Faucett, Vice Chair
Russ Bauer
Mary Blazer
Mike Cassidy

Robert Fraik
L.V. Kuran, M.D.
Marilyn Lawson
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.