



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

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**HEALTH AND HUMAN SERVICES COMMITTEE**

**AGENDA**

**May 6, 2010**

1:00 P.M.

2500 Hall Avenue  
Marinette, Wisconsin 54143  
Basement Conference Room G

1. Call meeting to order. Roll call.
2. Introduce New Committee Board Member
3. Introduce New Staff, if any
4. Employee Recognition, if any.
5. Approve/Amend Agenda Items.
6. Public Comment – Speakers will be limited to 5 minutes
7. Approve/Amend Minutes of April 8, 2010 Meeting.
8. Discuss/Consider Finance Committee Report. Action, if any.
  - A) Approval of Bills
  - B) Approve Budget Adjustments (Transfers)
  - C) Update Status of Valley Credit Collections
  - D) Update Status on High Cost Purchase of Service Accounts
  - E) Discuss/Consider Approval of Contract Revision(s)
  - F) Review of unaudited 2009 budget statements
9. Discuss/consider Membership for Planning Sub-Committee. Action, if any.
10. Discuss/consider Setting Dates and Times for the Annual Public Hearing. Action, if any.
11. Discuss/consider Setting Dates and Times for the Planning Sub-Committee Meetings for July, August and September 2010. Action, if any,
12. Appointment of Robert Fraik and Kathy Just to the NEW Family Care District elected officials committee and approval of per diem and mileage for those committee members for all scheduled elected officials district meetings. Action, if any.

13. Update/Report on the Northeastern Wisconsin Long Term Care District. Discussion only.
14. Update/Report on the Mississippi Valley Health Services meeting held on April 21, 2010 to discuss the admission policy for Lakeview Health Care Center. Discussion only.
15. Public Health Activity Report for April 2010.
  - A) Communicable Disease Report
  - B)
16. Director's Report. Discussion only.
  - A)
17. Schedule Next Meeting Date.
18. Adjournment

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

Kathy Just, Chair	Robert Fraik	Alfred Sauld	County Clerk
L.V. Kuran, M.D.	Mike Cassidy	Brandon Jeske	
Russ Bauer	Marilyn Lawson	Melissa S. Christiansen	

Public Comment Procedure: Any person not a member of the Health & Human Services Committee, desirous of addressing the Committee on any subject, shall first obtain permission from the Health & Human Services Committee Chairperson. All such addresses shall be limited to five minutes unless otherwise extended by the Committee Chairperson.

Please contact Kathy Brandt, Marinette County Clerk (715) 732-7407 or Kathy Just, Health & Human Services Chair (715) 923-6794 prior to the meeting to participate in the Public Comment.

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.