



**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)

---

**HEALTH AND HUMAN SERVICES COMMITTEE**

**AGENDA**

July 9, 2009

1:30 P.M.

2500 Hall Avenue

Marinette, WI 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 June 11, 2009 Meeting and amend Minutes of the May 14, 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 2009 Contract Revision(s)
7. Report on WPHA/WALDHAB Conference. Discussion only.
8. Report on Planning Committee Meeting and Public Hearing held June 25, 2009. Action, if any.

9. Update/Report on the Northeastern Wisconsin Long Term Care District.  
Discussion only.
10. Public Health Activity Report for June 2009.  
  
A) Communicable Disease Report
11. Director's Report. Discussion only.  
  
A)
12. Schedule Next Meeting Date.
13. 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.