



Marinette County
HEALTH AND HUMAN SERVICES DEPARTMENT

2500 Hall Avenue, Suite B
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HEALTH AND HUMAN SERVICES COMMITTEE

AGENDA

August 13, 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. Public Comment
6. Approve/Amend Minutes of July 9, 2009 Meeting.
7. Approve Minutes of June 25, 2009, Special Meeting.
8. 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)
9. Report on WPHA/WALDHAB Conference. Discussion only.
10. Report on August 13, 2009, Planning Committee Meeting. Action, if any.

11. Increase in 2009 Caregiver Background Check fees. Action, if any.
12. Discuss the 2008 Fraud Investigation data. Discussion only.
13. Explanation and information regarding the Women's Infants and Children's (W.I.C.) program. Discussion only.
14. Public Health Activity Report for July 2009.
 - A) Communicable Disease Report
 - B) H1N1 Update
15. Update/Report on the Northeastern Wisconsin Long Term Care District. Discussion only.
16. Director's Report. Discussion only.
 - A) Report on the Quality Service Review for the Child & Family Unit
 - B)
17. Schedule Next Meeting Date.
18. 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

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.