



Marinette County
HEALTH AND HUMAN SERVICES DEPARTMENT

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HEALTH AND HUMAN SERVICES COMMITTEE

AGENDA

January 12, 2012

1:00 P.M.

2500 Hall Avenue

Marinette, WI 54143

Basement Conference Room G

1. Call meeting to order.
2. Introduce New Staff, if any
3. Employee Recognition. Recognize the mental health staff that managed the mental health crisis at the Goodman School District.
4. Approve/Amend Agenda Items.
5. Public Comment – Speakers will be limited to 5 minutes
6. Approve/Amend Minutes of December 8, 2011 Meeting.
7. Discuss/Consider Department's Financial Report. Action, if any.
 - A) Review of Paid Invoices.
 - 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 Contract Revision(s)
8. Discuss/consider resolution on the 2012 contracts (including appendix A-list of contractors) and recommend to the Marinette County Board. Action , if any.
9. Update/Report on the Northeastern Wisconsin Long Term Care District. Discussion only.
10. Update/report on the Income Maintenance Consortia development. Discussion only.

11. Discuss/consider the appointment of a HHSD committee member to serve on the ADRC Committee. Action, if any.
12. Discuss/consider moving the HHSD committee meetings to the second Wednesday of each month at 1PM. Action, if any.
13. Update on the Energy Assistance Program and status on returned calls. Discussion only.
14. Discuss/consider using the HHSD fund balance in the amount of \$231,268.00 for the completion of the Aging and Disability Resource Center project with a 10% contingency in the amount of \$23, 126.00, for a total of \$254, 394.00. Action, if Any.
15. Discuss/consider the elimination of the Special Programs Nurse position and recreating a Public Health Nurse position. Action, if any.
16. Discuss/consider the creation of the Aging and Disability Resource Center(ADRC) Coordinator position. Action, if any.
17. Public Health Activity Report for December 2011.
 - A) Communicable Disease Report
18. Director's Report. Discussion only.
 - A) Organization chart and vacancies.
19. Schedule Next Meeting Date.
20. Adjournment

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

Kathy Just, Chair	Mike Cassidy	Michael Behnke	County Clerk
L.V. Kuran, M.D.	Brandon Jeske	Alfred Sauld	
Russ Bauer	Marilyn Lawson	Melissa 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.