



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

HEALTH AND HUMAN SERVICES COMMITTEE

AGENDA

November 3, 2011

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, if any.
4. Approve/Amend Agenda Items.
5. Public Comment – Speakers will be limited to 5 minutes
6. Approve/Amend Minutes of October 13, 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. Report by Rob Valentine, Community Services Supervisor on the Department's Mental Health Crisis Program. Discussion Only.
9. Update/Report on the Northeastern Wisconsin Long Term Care District. Discussion only.
10. Discuss/consider mileage and per diem for committee members to attend the "Big Learning Event on Self Determination" sponsored by the Northeastern Wisconsin Family Care District. Action, if any.

11. Discuss/consider 90% completion threshold of design plans for the ADRC renovation at the HHSD building being completed by Architects Group Limited (AGL). Action, if any.
12. Update/report on the Income Maintenance Consortia development. Discussion only.
13. Public Health Activity Report for June 2011.
 - A) Communicable Disease Report
14. Director's Report. Discussion only.
15. Schedule Next Meeting Date.
16. 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.