



**Marinette County**  
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L. William Topel, Psy.D.  
*Director*

**HEALTH & HUMAN SERVICES**  
**PLANNING COMMITTEE MEETING**

**MINUTES**

July 12, 2007

12:30 p.m.

2500 Hall Avenue

Marinette, WI 54143

Basement Conference Room

**Members Present:** Alice Baumgarten, Carol Faucett, Barbara Brown and Robert Fraik

**Excused:** Mary Blazer

**Others Present:** Kathy Just

1) **Call to order. Roll call.**

Meeting called to order by Vice Chair Carol Faucett at 12:31p.m. Roll call taken.

2) **Approve/Amend Agenda Items.**

**MOTION (Brown/Baumgarten)** to approve the Agenda as presented. Motion carried. No negative vote.

3) **Approve/Amend Minutes of June 27, 2007 Meeting.**

**MOTION (Baumgarten/Fraik)** to approve the Minutes as written. Motion carried. No negative vote.

4) **Review and Discussion about the Public Hearing/Comments**

Bill Topel reviewed comments from the Public Hearing. Because consumers are concerned about budget constraints, many people attended the public hearing to encourage the continuation of services. Bill Topel will contact his staff to ascertain if anyone would be interested in volunteering to facilitate a support group for parents of children with ADHD.

5) **Review Planning Process and 2008 Budget Process/Challenges**

Bill Topel advised that the budget planning process is beginning by collecting data on expenses. It may be necessary to prepare two budgets as they cannot finalize one until the State budget is passed by the Legislature and the Governor signs it late this fall. Bill Topel addressed the entire H&HS staff on July 20<sup>th</sup> assuring them that no decisions have been made as to program, location or staff cuts. Bill Topel offered to appear before the County Board to make a pro-active appeal to promote the services offered by the Health & Human Services Department.

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**6) Adjourn**

**MOTION (Brown/Fraik)** to adjourn the Planning Committee Meeting at 1:32 p.m. Motion carried. No negative vote.

The next meeting is scheduled for August 9, 2007 at 12:30 p.m.

Respectfully Submitted:

A handwritten signature in cursive script that reads "Sylvia S. Zane".

Sylvia Zane  
Recorder