



COUNTY CLERK'S OFFICE
Julianne B. Winkelhorst, County Clerk
Lisa M. Henning, Deputy County Clerk
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www.co.ozaukee.wi.us

HEALTH & HUMAN SERVICES BOARD
HEALTH & HUMAN SERVICES COMMITTEE

Daniel P. Becker, Chairperson
Karl V. Hertz, Vice-Chair
Cynthia G. Bock, Kathlyn M. Callen, Gustav W. Wirth, Jr., Mark A. Cronce
Dr. Celestino Perez, Dr. Carol Lueders Bolwerk, Mary Jo Wirth, Gail Buenger

AGENDA
ADMINISTRATION CENTER - ROOM 118*
121 W. Main Street, Port Washington, WI 53074
TUESDAY, MAY 17, 2011 – 3:00PM

***Please note change in Room Location**

1. Call to Order/Proper Notice/Adoption of Agenda
2. Public Comments/Correspondence/Communications
3. Review of Committee Dates, Time & Location
4. Review of Committee Oversight Responsibilities
5. Approve Minutes from the Aging & Long Term Care Committee March 2 Meeting
6. Approve Minutes from Health & Human Services Board/Committee March 17 Meeting
7. VETERANS SERVICE OFFICE
 - a. Management/Financial/Informational Reports:
8. PUBLIC HEALTH
 - a. Action Items:
 - 1) Review/Approve Budget Amendment – Women, Infant & Children (WIC) Funds
 - 2) Review/Approve Resolution Amending the Policy & Procedure Manual-Safety Policy-Employee Responsibility to Report to Work During an Emergency
 - b. Management/Financial & Informational Reports
9. AGING & DISABILITY RESOURCE CENTER (ADRC)
 - a. Action Item:
 - 1) Review/Approve Request to Fill Elderly Benefit Specialist Prior to October 2011
 - b. Management/Financial/Informational Reports
10. HUMAN SERVICES
 - a. Action Items:
 - 1) Review/Approve Request to Fill Positions
 - a. Lead Economic Support Specialist, OPEIU, Full-time 37.5 hrs wkly, Paygrade 9
 - b. Economic Support Specialist, OPEIU, Full-time 37.5 hrs wkly, Paygrade 8

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

121 W. Main Street, P. O. Box 994, Port Washington, WI 53074
Phone: (262) 284-8110 Metro: (262) 238-8110 Fax: (262) 284-8100 Metro Fax: (262) 238-8100

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- c. Financial Employment Planner, OPEIU, Full-time 37.5 hrs wkly,
Paygrade 8
 - 2) Review/Approve Out of State Travel Request – Dialectical Behavior Therapy Intensive Training Part 2, Northhampton, MA, June 20-24, 2011
 - 3) Review/Approve Resolution in Support of the Wisconsin Counties Association Income Maintenance Model
 - b. Discussion Item:
 - 1) Resolution to Oppose the Family Care Program Enrollment and Expansion Cap in the Governor’s Budget
 - c. Management/Financial/Informational Reports
11. LASATA CAMPUS
- a. Action Items:
 - 1) Review/Approve Request to Fill Director of Nursing, Non-Rep, Full-time 40 hrs wkly, Paygrade 113
 - 2) Review/Approve Lasata Crossings Rental Policies
 - b. Management/Financial/Informational Reports:
12. Adjournment