

WEDNESDAY, AUGUST 7, 2013

**AGENDA**

**Health and Human Services Committee  
Wednesday, August 7, 2013 at 6:00 p.m.  
The Campbell Chapel at Bloomfield Healthcare  
and Rehabilitation Center  
3151 County Road CH  
Dodgeville, Wisconsin 53533**

2013-08

Item		
1)	Call the meeting to order.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present c) Approval of this Agenda d) Approval of the minutes of the July 3, 2013 prior meeting.	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	Discussion and possible action on the Bloomfield's Employee Health Insurance Contribution Policy and Procedure	
5)	Discussion and possible action on the Bloomfield Healthcare and Rehabilitation Center Reserve Fund resolution.	
6)	Discussion and possible action on Bloomfield's Strategic Planning process	
7)	UW EXTENSION: Department Update	
8)	VETERAN'S OFFICE: Department Update	
9)	HEALTH DEPARTMENT: Department Update	
10)	UNIFIED COMMUNITY SERVICES Department Update	
11)	BLOOMFIELD HEALTHCARE & REHABILITATION: Department Update	
12)	ADRC: Department Update	
13)	SOCIAL SERVICES DEPARTMENT: Department Update	
14)	OTHER BUSINESS:	
15)	Motion to set the next meeting date ( September 4, 2013) and adjourn.	Adjourn

Committee Chair Approved: Yes

Amended: No

Agenda Created: Date: 8/1/2013 Initials: TS

Posting Verified by County Clerk/Deputy Clerk: Date: 08/1/2013 @ 1:08 pm Initials: KKS