

## **PUBLIC NOTICE OF MEETING**

Pursuant to Sec. 19.84, Wisconsin Statutes

### **AGENDA**

#### **Health and Human Services Committee**

**6:00 p.m., July 11, 2012**

**Health & Human Services Conference Room 1001**

**303 West Chapel Street**

**Dodgeville, Wisconsin 53533**

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a meeting of the Health and Human Services Committee will be held at the above stated date and time. For information regarding access for the disabled, please call 935-0399.

The Health and Human Services Committee is an open meeting and, as a result, members of the public, including members of the Iowa County Board, may attend the meeting. In some circumstances, a quorum of the entire Iowa County Board may result from the attendance of Board members who are not members of the Committee. Please take notice that, if this were to occur, this will not constitute a meeting of the Board and Board members who attend, but are not members of the Committee, will not present motions, vote, or otherwise participate as members of the Committee in the Committee meeting. **Committee members please notify the County Clerk's Office no later than 4:00 p.m. (or 1 hour prior to the start if starting before 4 p.m.) of the meeting date if you are unable to attend.**

1. Call to Order:
  - (a) Roll Call.
  - (b) Reading of Certification of Open Meetings Law Notice.
  - (c) Approval of Agenda for July 11, 2012.
  - (d) Approval of June 6, 2012 Minutes.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Discussion and possible action on a Resolution for a Community Engagement Study to evaluate options as they relate to operations of Bloomfield Manor and Rehabilitation Center
4. Discussion on three proposed personnel policies derived from the Iowa County Benefits Task Group
5. Review and discuss status of Iowa County Capital Projects pertaining to HHS Committee
6. Department – Agency Reports.

#### **VETERAN'S AFFAIRS:**

1. Department Update

#### **HEALTH DEPARTMENT:**

1. Department Update

#### **UNIFIED COMMUNITY SERVICES:**

1. Department Update

#### **BLOOMFIELD HEALTH CARE & REHABILITATION:**

1. Department Update

#### **ADRC/COMMISSION ON AGING:**

1. Department Update

#### **SOCIAL SERVICES DEPARTMENT:**

1. 2011 Annual Report

2. Department Update

**OTHER:**

1. Motion to Schedule Next Meeting Date: 6:00 p.m., Wednesday, August 8, 2012 and Adjourn.

Posted: \_\_\_\_/\_\_\_\_/\_\_\_\_ at \_\_\_\_:\_\_\_\_ .m.