

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Health and Human Services Committee

6:00 p.m., August 8, 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 August 8, 2012.
 - (d) Approval of June 6, 2012 and July 11, 2012 Minutes.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Discussion on two proposed personnel policies derived from the Iowa County Benefits Task Group
4. Review and discuss status of Iowa County Capital Projects pertaining to HHS Committee
5. Department – Agency Reports.

VETERAN'S AFFAIRS:

1. Review proposed 2013 Budget
2. Department Update

HEALTH DEPARTMENT:

1. Review proposed 2013 Budget
2. Department Update

UNIFIED COMMUNITY SERVICES:

1. Review Proposed 2013 Budget
2. Department Update

BLOOMFIELD HEALTH CARE & REHABILITATION:

1. Review proposed 2013 Budget
2. Department Update

ADRC/COMMISSION ON AGING:

1. Review proposed 2013 Budget
2. Department Update

SOCIAL SERVICES DEPARTMENT:

1. Approval of 2011 Annual Report
2. Review proposed 2013 Budget
3. Department Update

OTHER:

1. Motion to Schedule Next Meeting Date: 6:00 p.m., Wednesday, September 5, 2012 and Adjourn.

Posted: ____/____/____ at ____:____ .m.