

**PUBLIC NOTICE OF MEETING**

Pursuant to Sec. 19.84, Wisconsin Statutes

**“AMENDED”      AGENDA**  
**Health and Human Services Committee**  
**(Held jointly with the Bloomfield Healthcare Committee)**

**6:00 p.m., Wednesday, March 30, 2011**  
**Bloomfield Campbell Conference Room**  
**3151 County RD CH**  
**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 935-3321.

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 March 30, 2011.
2. Report from committee members and an opportunity for members of the audience to address the committee.

**Bloomfield Health Care & Rehabilitation**

1. Tour of facility
2. Nursing Scholarship Program – Possible Action
3. Department Update, Census Update – Possible Action
4. **Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Personnel matter – Quality Assurance)**
5. **Motion to reconvene into open session and take any action on the matter discussed in closed session that is necessary and appropriate**

**Other**

1. Motion to Schedule Next Meeting Date: 6:00 p.m., Wednesday April 6, 2011 and Adjourn.