

## PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

### AGENDA

***\*(Amended)\****

### Health and Human Services Committee

6:00 p.m., Wednesday, June 8, 2011

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 June 8, 2011.
  - (d) Approval of May 4, 2011 minutes (Refer to the May 17, 2011 regular board meeting agenda packet)
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Review & Discussion of Capital Reserve Fund Guidelines Deletions and/or additions - **Possible Action**
4. Identify Capital Projects and Rank in order of Importance - **Possible Action**
5. Department – Agency Reports

#### **Veterans Affairs**

1. Department Update

#### **ADRC/Commission on Aging**

1. Department Update

#### **Health Department**

1. Extend Health Education Position – **Possible Action**
2. Department Update

**Unified Community Services**

1. Crisis Diversion Bed Update

**Bloomfield Health Care & Rehabilitation**

1. *Retirement of Administrator/ Next Steps – Possible Action \*\**
2. Department Update

**Social Services Department**

1. Income Maintenance Update
2. Department Update

**Other**

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

Posted: 06/03/2011 at 2:34 p.m.  
Kristy Spurley, Deputy County Clerk