

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Health and Human Services Committee

6:00 p.m., October 5, 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 October 5, 2011.
 - (d) Approval of September 7 & 14, 2011 minutes (Refer to the September 20, 2011 regular board meeting agenda packet)
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department – Agency Reports

Veterans Affairs

1. Department Update

Health Department

1. Department Update

Unified Community Services

1. Department Update

Bloomfield Health Care & Rehabilitation

1. HDG Report Discussion
2. Update on Administrator Recruitment
3. HDG Personnel Recommendations

(The Committee shall entertain a motion to go into closed session pursuant to Sec. 19.85(1)© consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; considering employment & performance evaluation)
4. Department Update

ADRC/Commission on Aging

1. Staffing Update
2. Department Update

Social Services Department

1. Income Maintenance Update
2. Coordinated Services Team Update
3. ADRC/DSS Transition Plan – *Possible Action*
4. Department Update

Other

1. Motion to Schedule Next Meeting Date: 6:00 p.m., Wednesday November 2, 2011 and Adjourn.

Posted: 09/29/2011 at 9:29 a.m.
Kristy Spurley, Deputy County Clerk