PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA Health and Human Services Committee 6:00 p.m., December 7, 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 December 7, 2011.
 - (d) Approval of November 2, 2011 minutes
- 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. Notice of Circumstance of Claim & Damage served to IC Health Department
- 2. Health Department Rabies Policy Possible Action
- 3. Strategic Plan Update for 2011
- 4. Department Update

Unified Community Services

1. Department Update

Bloomfield Health Care & Rehabilitation

- 1. Bloomfield Referendum Resolution Possible Action
- 2. Department Update

ADRC/Commission on Aging

- 1. Staffing Update
- 2. Contract Employee to County Employee Benefits Possible Action
- 3. Department Update

Social Services Department

- 1. Income Maintenance Update
- 2. W2 Funds Transfer *Possible Action*
- 3. Interim Director Proposal Possible Action
- 4. Annual Report
- 5. Department Update

<u>Other</u>

1. Motion to Schedule Next Meeting Date: 6:00 p.m., Wednesday January 4, 2012 and Adjourn.

Posted: 12/1/2011 @ 8:45 am Kristy Spurley, Deputy County Clerk