

PUBLIC NOTICE OF MEETING
Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA
Health and Human Services
6:15 p.m., Wednesday, March 4, 2009
Iowa County Board Room
222 North Iowa 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.

1. Call to order
 - (a) Roll Call.
 - (b) Certification of open meetings law notice.
 - (c) Approval of Agenda for March 4, 2008.
 - (d) Approval of January 6, 2009 minutes (Refer to the January 20 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

Social Services Department

1. 4th Quarter Financial Report
2. Governor's Budget Analysis
3. Strategic Planning
4. Director's Report

Health Department

5. Agent Status Outlook

Bloomfield Manor

6. Water System State Report
 7. Dumbwaiter Replacement
 8. Resolution Supporting Supplemental Payment/Certified Public Expenditures Program
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4. Next Meeting Date: 6:15 p.m., Wednesday, April 8, 2009.
 5. Adjournment.

Posted: 02/25/2009 at 10:35 a.m.