

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

*****AMENDED AGENDA*****

Health and Human Services

6:15 p.m., Wednesday, August 6, 2008

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 August 6, 2008.
- (d) Approval of July 2, 2008 minutes.

2. Report from committee members and an opportunity for members of the audience to address the committee.

3. Department – Agency Reports

Veterans Affairs Office – Ted Mynyk

1. Activity Report

Bloomfield Manor

2. Presentation to August 19 Board Meeting on State Inspection Report

Social Services Department

3. Public Hearing on 2009 Department and Unified Community Services

4. 2007 Annual Report

5. Clearview/Dodge County Facility Participation Resolution

Commission on Aging

6. Position Description Revision

Seniors United for Nutrition (SUN)

7. Computer Replacement Funding Request

Other

8. SW Community Action Program Presentation – rescheduled to the Sept. meeting
 9. Strategic Planning – August 22-23
 10. 2009 Budget Overview and Scheduling Budget Review Sessions
 11. Discussion on Proposed Outreach for Senior/Low Income Energy Assistance
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4. Next Meeting Date: 6:15 p.m., Wednesday, September 3, 2008.
 5. Adjournment.

Posted: 08/04/2008 at 4:32 p.m.

Kristy Spurley