

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the **Iowa County Board of Supervisors will meet in**

Special Session
Wednesday, February 13, 2008
6:00 p.m.

Iowa County Board Room
Courthouse Annex
222 N. Iowa St., Dodgeville, WI 53533

For information regarding access for the disabled, please call 935-0399.

Agenda

1. Call to order by Chairman Mark Masters.

Roll Call.

Certification of notice for this meeting.

Pledge of Allegiance to the flag.

Approve the minutes of the January 15, 2008 meeting.

Approve the agenda for this February 13, 2008 meeting.

Special matters and announcements.

Comments from the public.

County Administrator's Report.

Family Care Presentation.

Overview – What is Family Care?

What agencies are most directly affected?

ADRC component

Care Management Component

Recommended Governance Structure

Proposed Draft Resolution

Financing Aspects

Timelines: State, Regional, Iowa County

Next steps

Questions?

11. Mileage and Per Diem Report.

12. Adjournment.

Posted 2-6-08

Greg Klusendorf
County Clerk

