

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Health and Human Services

6:00 p.m., Wednesday, May 7, 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) Election of Officers
 - (c) Certification of open meetings law notice.
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department – Agency Reports
 - A. Hodan Center Grant Application for Community Development Block Grant Funding of Proposed Kitchen Expansion
 - B. Family Care Proposal
 1. Program background
 2. Updated Timeline – Care management Segment
 3. Draft Care Management Agreement
 4. Proposed ADRC Governing Board
 - C. Agency Presentations for Future Meetings: Unified Community Services, SW Community Action Program, Seniors United for Nutrition (SUN), etc.
 - D. Other
Strategic Planning
4. Next Meeting Date: 6:00 p.m., Wednesday, June 4, 2008.
5. Adjournment.

Posted: ____/____/____ at ____:____.m.