

**PUBLIC NOTICE OF MEETING**

Pursuant to Sec. 19.84, Wisconsin Statutes

**\*\*\* AMENDED AGENDA \*\*\***

**Health and Human Services**

**6:15 p.m., Wednesday, October 29, 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 October 29, 2008.
  - (d) Approval of October 8, 2008 minutes (Refer to the October 21 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

**Health Department (Note – Joint Meeting with Iowa County Health Committee)**

1. Tobacco Ordinance
2. Agent Status Proposal

**Commission on Aging**

3. Timeline for ADRC Operations

**Southwest Community Action Program**

4. Flood Housing Repair Grant – possible action
  - A. Appointments to Citizens Participation Committee
  - B. Fair Housing Ordinance (2nd Reading for November 12 Board Meeting)

**Other**

5. Winter Planning Meeting Notes and Follow Up on October 20 Meeting

**\*\*\* Bloomfield Manor \*\*\***

6. Motion to go into closed session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Preliminary consideration of a personnel issue related to a County employee)

7. Return to Open Session - Possible Action

4. Next Meeting Date: 6:15 p.m., Wednesday, December 3, 2008.

5. Adjournment.

Posted: 10/23/2008 at 8:38 a .m.  
Kristy Spurley