

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

AGENDA
Health and Human Services
6:15 p.m., Wednesday, December 3, 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 November 3, 2008.
 - (d) Approval of October 29, 2008 minutes (Refer to the November 12 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. Postage Meter Replacement Proposal
 2. Phone System Replacement Proposal
 3. Annual State Contract Authorization Resolution
 4. Quarterly Budget Updates
 5. General Relief Program Status
 6. Strategic Planning Update
 - Health Department**
 7. Agent Status Proposal Timeline
 8. County Population Health Profile

9. Office Space Request for Proposal (**Refer to Econ. Dev., Ext. & Prop. Comm. Agenda Item #10.**)

Commission on Aging

10. ADRC Office Space (**Refer to Econ. Dev., Ext. & Prop. Comm. Agenda Item #9**)

CDBG-EAP Grant

11. Flood Housing Repair Grant Administration Request for Proposal – possible action

Other

12. Winter Planning Update

Bloomfield Manor

13. Maintenance Position Request for Inclusion in Compensation Study – 7:30 p.m.

4. Next Meeting Date: 6:15 p.m., Wednesday, January 7, 2008.
5. Adjournment.

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