

## PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

### **AMENDED AGENDA**

## **Health and Human Services Committee**

6:00 p.m., February 8, 2012

Health & Human Services Conference Room 1001

303 West Chapel 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. **Committee members please notify the County Clerk's Office no later than 4:00 p.m. (or 1 hour prior to the start if starting before 4 p.m.) of the meeting date if you are unable to attend.**

1. Call to order
  - (a) Roll Call.
  - (b) Reading of Certification of open meetings law notice.
  - (c) Approval of Agenda for February 8, 2012.
  - (d) Approval of December 7, 2011 minutes
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department – Agency Reports

#### **Veterans Affairs**

1. Department Update
2. Veterans Service Commission meeting.
3. National accreditation training opportunity. (*possible action*)

#### **Health Department**

1. Department Update
2. Tobacco issues for 2012
- \*3. Recommendation that Linda Pittz and Tom Howard be appointed to serve as Community members (per state statute) on the Iowa County Health Committee for the April 2012 through March 2014 term and to forward their names to the administrator for final appointments. (*Action item*)

#### **Unified Community Services**

1. Department Update

#### **Bloomfield Health Care & Rehabilitation**

1. Staffing Pattern and Budget Adjustment for shared Employee Relations position. (*possible action*)
- \*2. Bloomfield Referendum Resolution that was tabled until the February meeting. (*possible action*)
3. Recommendation to the Committee on Committees regarding Resolution updating Bloomfield Committee's Authority. (*possible action*)
4. Department Update

**ADRC/Commission on Aging**

1. Staffing Update
2. Department Update

**Social Services Department**

1. Department Update

**Other**

1. Motion to Schedule Next Meeting Date: 6:00 p.m., Wednesday, March 7, 2012 and Adjourn.

Posted: February 6, 2012 @ 11:18 pm  
Kristy Spurley, Deputy County Clerk