

WEDNESDAY, SEPTEMBER 4, 2013

**AGENDA**

**Health and Human Services Committee  
Wednesday, September 4, 2013 at 6:00 p.m.  
Health and Human Services Community Room  
303 W Chapel St  
Dodgeville, Wisconsin 53533**

State of  
Wisconsin  
County of  
Iowa

2013-09

Item		
1)	Call the meeting to order.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present c) Approval of this Agenda d) Approval of the minutes of the August 7, 2013 prior meeting.	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	Discussion and possible action on the 2014 SUN Program budget request	
5)	Discussion and possible action on the Bloomfield Healthcare and Rehabilitation Center Reserve Fund resolution.	
6)	Discussion and possible action on Bloomfield's Strategic Planning process	
7)	Discussion and possible action on 2012 Bloomfield Audit	
8)	Discussion and possible action on ADRC staff wage recommendations to address recent turnover	
9)	Discussion and possible action on HHS Committee recommendations for overall county wide compensation/classification study	
10)	UW EXTENSION: Department Update	
11)	VETERAN'S OFFICE: Department Update	
12)	HEALTH DEPARTMENT: Department Update	
13)	UNIFIED COMMUNITY SERVICES Department Update	
14)	BLOOMFIELD HEALTHCARE & REHABILITATION: Department Update	
15)	ADRC: Department Update	
16)	SOCIAL SERVICES DEPARTMENT: Department Update	
17)	OTHER BUSINESS:	
18)	Motion to set the next meeting date (October 2, 2013) and adjourn.	Adjourn

Committee Chair Approved: Yes

Amended: No

Agenda Created:

Date: 8/28/2013

Initials: TS

Posting Verified by County Clerk/Deputy Clerk: Date: 08/28/2013 @ 12:49 pm Initials: KKS