

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting: Note Change in Day and Location!

Committee: Department of Health and Human Services & Veterans Services
Date: **Wednesday** January 6, 2015
Time: **6:30 P.M.**
Location: Department of Health and Human Services
Buffalo County Courthouse
Second Floor Conference Room
Alma, WI 54610

Amended Agenda

1. Call to Order/Roll Call of Members
2. Approval of Committee Meeting Minutes, Previous Meeting
3. Public Comments Regarding Listed Agenda Items
4. Review / Discussion / Action – Veterans Services Monthly Voucher
5. Review/Discussion/Action – Veterans Service Office Updates
6. Review/Discussion/Action –Renomination to Veteran Services Commission
7. Review/Discussion/Action –Pepin County Veteran Services Contract
8. Review/Discussion/Action – Reports: Public Health Unit
9. Review/Discussion/Action – DHHS Board Member Vacancy Status
10. Review/Discussion/Action – Proposed Changes to DHHS By-Laws
11. Review/Discussion/Action – Remote Participation of DHHS Board Members
12. Review/Discussion/Action – Reports: Aging Unit
13. Review/Discussion/Action – Reports: Social Services Unit
14. Review/Discussion/Action –Western Region Recovery & Wellness Consortium Update
15. Review/Discussion/Action –Community Justice Services Update
16. Review/Discussion/Action – Copper Lake/Lincoln Hills Schools Status
17. Review / Discussion / Action – DHHS Monthly Vouchers
18. Review/Discussion/Action DHHS Financial Update
19. Review / Discussion / Action – Monthly Unit Report
20. Review/Discussion/Action –DHHS Director Report – Employee Wage Appeals
21. Review / Discussion / Action – Chairperson’s Report
22. Review/Discussion/Action – Next Meeting Date and Agenda Items
23. Public Comments Regarding Unrelated Agenda Items
24. Adjournment

DATE NOTICE WAS EMAILED/MAILED AND POSTED:

NOTICE OF MEETING TO: **Mailed:** Committee Members; **Emailed:** County Clerk’s Office, Brommerich News Service; Alma City Clerk, Buffalo City Clerk, Fountain City Clerk, Mondovi City Clerk, Others

COMMITTEE MEMBERS: If unable to attend the meeting, please contact the Chairperson of the Committee or the County Administration Office.

PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting, please contact the County Administration Office at (608) 685-6234 as soon as possible.

PUBLIC ACCESS TO BUFFALO COUNTY COURTHOUSE: The SOUTH Entrance will be the only access to the building after 4:30 p.m. or on weekends.

MEETING CALLED BY: John Kriesel, Chair

SIGNED: _____

Dave Rynders, DHHS Director