County of Buffalo
Alma, Wisconsin
Notice of Public Meeting:

Committee:	**Department of Health and Human Services & Veterans Services**
Date:	**Tuesday May 3, 2016**
Time:	**6:30 P.M.**
Location:	**Department of Health and Human Services**
	Buffalo County Courthouse
	NEW LOCATION: DHHS Conference Room – 3rd Floor
	Alma, WI 54610

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 – Election of Officers
5. Review / Discussion / Action – Veterans Services Monthly Voucher
6. Review/Discussion/Action – Veterans Service Office Updates
7. Review/Discussion/Action – Interim Health Officer
8. Review/Discussion/Action – Public Health Planning Options: Refill Vacant Health Officer Position/Explore Sharing Services/Merging with other County Health Departments
9. Review/Discussion/Action – A Resolution Authorizing County Board Chairman to Withdraw from the Aging and Disability Resource Center of Buffalo, Clark and Pepin Counties
10. Review/Discussion/Action – ADRC/Aging Integration & Regionalization Project Update: Buffalo County as Fiscal Agent
11. Review/Discussion/Action – A Resolution to Expand Scope of Social Services On-Call System
12. Review/Discussion/Action – Transportation Driver Reimbursement Rates
13. Review/Discussion/Action – Intoxicated Driver Intervention Program Update
14. Review/Discussion/Action – Government And Industry Technologies Llc. Update
15. Review / Discussion / Action – DHHS Monthly Vouchers
16. Review/Discussion/Action DHHS Financial Update: High Cost Service Report
17. Review / Discussion / Action – Monthly Unit Reports
18. Review/Discussion/Action –DHHS Director Report
19. Review / Discussion / Action – Chairperson's Report
20. Review/Discussion/Action – Next Meeting Date and Agenda Items
21. Public Comments Regarding Unrelated Agenda Items
22. 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