

**County of Buffalo
Alma, Wisconsin
Notice of Public Meeting:**

Committee: Department of Health and Human Services & Veterans Services
Date: Tuesday November 6, 2018
Time: 6:00 P.M.
Location: County Board Room
Buffalo County Courthouse, Alma, WI 54610

Agenda

1. Call to Order/Roll Call of Members
2. Review/Discussion/Action – Minutes of the Previous Meeting
3. Public Comments Regarding Listed Agenda Items
4. Review / Discussion / Action – Veterans Services Monthly Vouchers
5. Review/Discussion/Action – 2019-2021 Aging Plan
6. Review/Discussion/Action – Open and Review 2019 Senior Nutrition Contract Bids
7. Review/Discussion/Action – Public Health Opioid Mini-Grant
8. Review/Discussion/Action – A Resolution to Extend a Full-Time Limited Term Child Welfare Case Manager Position an Additional Six Months
9. Review/Discussion/Action – A Resolution to Change a WIC Support Staff Specialist Position from Part-Time to Full-Time
10. Review/Discussion/Action – A Resolution Requesting Increased Funding and OverSight Reforms for Wisconsin’s Child Protective Services System
11. Review/Discussion/Action – Authorization to Re-fill Economic Support Specialist Position
12. Review / Discussion / Action – DHHS Financial Update – 2018 Budget Projection
13. Review / Discussion / Action – DHHS Monthly Vouchers
14. Review / Discussion / Action – Monthly Unit Reports
15. Review/Discussion/Action –DHHS Director – Director Annual Performance Evaluation Process, Trauma Informed Care Training
16. Review / Discussion / Action – Chairperson’s Report
17. Review/Discussion/Action – Next Meeting Date and Agenda Items
18. Public Comments Regarding Unrelated Agenda Items
19. 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