

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

Committee: Department of Health and Human Services & Veterans Services
Date: Tuesday December 4, 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 – Public Health Unit Report
6. Review/Discussion/Action – Family and Community Specialist Position Description
7. Review/Discussion/Action – 2019 85.21 Transportation Plan
8. Review/Discussion/Action – Recovery and Wellness Consortium Working Capital
9. Review/Discussion/Action – Alma Senior Nutrition Contract
10. Review / Discussion / Action – DHHS Financial Update
11. Review / Discussion / Action – DHHS Monthly Vouchers
12. Review / Discussion / Action – Monthly Unit Reports
13. Review / Discussion / Action – 2019 DHHS/Veterans Services Committee Meeting Schedule
14. Review/Discussion/Action –DHHS Director – General Relief
15. Review / Discussion / Action – Chairperson’s Report
16. Review/Discussion/Action - Closed Session to Conduct Employee Performance Evaluations – Role Call Vote
The Committee may enter into closed session pursuant to WI State Statutes 19.85 (1)(c) for the purpose of considering employment or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
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