

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

Committee: Department of Health and Human Services & Veterans Services
Date: Tuesday, February 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. Approval of Committee Meeting Minutes, Previous Meeting
3. Public Comments Regarding Listed Agenda Items
4. Review / Discussion / Action – Veterans Services Monthly Vouchers
5. Review/Discussion/Action – Public Health Report
6. Review/Discussion/Action - Children's Long Term Services Waiver Expansion Plan
7. Review/Discussion/Action - 2018 DHHS Organizational Planning
8. Review/Discussion/Action – DHHS as 2018 Buffalo County Commission on Aging
9. Review/Discussion/Action – AB 776
10. Review/Discussion/Action – 2017 Mobile and Phone Crisis Services Report
11. Review/Discussion/Action – Implementation of 2018 Buffalo-Pepin Child Support Plan
12. Review/Discussion/Action – Account Clerk Lead Position Description Proposed Revisions
13. Resolution to Change the Lead Fiscal Clerk Position to the Lead Fiscal Supervisor Position
14. Review/Discussion/Action – Support Staff Specialist – Social Services – Position Description Proposed Revisions
15. Review/Discussion/Action – Buffalo/Pepin County B-3 Governance Contract
16. Review / Discussion / Action – DHHS Financial Update
17. Review / Discussion / Action – DHHS Monthly Vouchers
18. Review / Discussion / Action – Monthly Unit Reports
19. Review/Discussion/Action –DHHS Director Report - Telecommuting
20. Review / Discussion / Action – Chairperson's Report
21. Review/Discussion/Action – Next Meeting Date and Agenda Items
22. Public Comments Regarding Unrelated Agenda Items
23. 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