

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

Committee: Department of Health and Human Services & Veterans Services
Date: Tuesday June 5, 2018
Time: 6:00 P.M.
Location: County Board Room
Buffalo County Courthouse, Alma, WI 54610

Further Amended 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 Report
6. Review/Discussion/Action – Strategic Planning
7. Review/Discussion/Action – Authorization to re-fill vacant Social Worker position
8. Review/Discussion/Action – Authorization to re-fill Limited Term Case Manager Position
9. Review/Discussion/Action – Resolution to convert the Limited Term Case Manager position to a permanent, full-time Social Worker position
10. Review/Discussion/Action – Resolution to Create a Full-Time Social Worker Position for Aging and Disability Resource Center and Adult Protection Services
11. Review/Discussion/Action – Revised Mission Statement
12. Review/Discussion/Action – Transition of DHHS fleet to Leasing Arrangement
13. Review/Discussion/Action – Buffalo/Pepin County State Review
14. Review / Discussion / Action – DHHS Financial Update
15. Review / Discussion / Action – DHHS Monthly Vouchers
16. Review / Discussion / Action – Monthly Unit Reports
17. Review/Discussion/Action – DHHS Director
18. Review / Discussion / Action – Chairperson's Report
19. Review/Discussion/Action – Next Meeting Date and Agenda Items
20. Public Comments Regarding Unrelated Agenda Items
21. 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