

**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

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 – Authorization to re-fill Limited Term Case Manager Position
7. Review/Discussion/Action –Resolution to Create a Full-Time Social Worker Position for Aging and Disability Resource Center and Adult Protection Services
8. Review/Discussion/Action – Revised Mission Statement
9. Review/Discussion/Action – Transition of DHHS fleet to Leasing Arrangement
10. Review/Discussion/Action – Buffalo/Pepin Co. State Review
11. Review / Discussion / Action – DHHS Financial Update
12. Review / Discussion / Action – DHHS Monthly Vouchers
13. Review / Discussion / Action – Monthly Unit Reports
14. Review/Discussion/Action –DHHS Director
15. Review / Discussion / Action – Chairperson’s Report
16. Review/Discussion/Action – Next Meeting Date and Agenda Items
17. Public Comments Regarding Unrelated Agenda Items
18. 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.

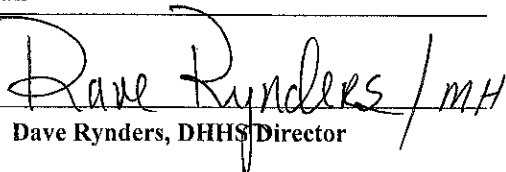
PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting, please contact the County Administration Office at (608) 685-6234 as soon as possible.

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

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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 – Authorization to re-fill vacant Social Worker position
7. Review/Discussion/Action – Authorization to re-fill Limited Term Case Manager Position
8. Review/Discussion/Action – Resolution to convert the Limited Term Case Manager position to a permanent, full-time Social Worker position
9. Review/Discussion/Action – Resolution to Create a Full-Time Social Worker Position for Aging and Disability Resource Center and Adult Protection Services
10. Review/Discussion/Action – Revised Mission Statement
11. Review/Discussion/Action – Transition of DHHS fleet to Leasing Arrangement
12. Review/Discussion/Action – Buffalo/Pepin County State Review
13. Review / Discussion / Action – DHHS Financial Update
14. Review / Discussion / Action – DHHS Monthly Vouchers
15. Review / Discussion / Action – Monthly Unit Reports
16. Review/Discussion/Action – DHHS Director
17. Review / Discussion / Action – Chairperson's Report
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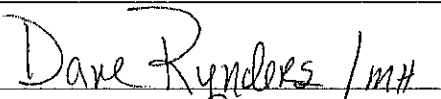
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John Kriesel, Chair

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Dave Rynders, DHHS Director