

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

Committee: Department of Health and Human Services & Veterans Services
Date: Tuesday, May 1 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 – Election of Chair
5. Review/Discussion/Action – Election of Vice Chair
6. Review / Discussion / Action – Veterans Services Monthly Vouchers
7. Review / Discussion / Action – Veterans Services Annual Report
8. Review/Discussion/Action – Public Health Report
9. Review/Discussion/Action - Aids Resource Center Presentation – Lifepoint Satellite Exchange Program
10. Review/Discussion/Action – Authorization to re-fill part-time WIC Support Staff Specialist Position
11. Review/Discussion/Action – Authorization to re-fill Public Health Nutritionist/WIC Director Position
12. Review/Discussion/Action – Authorization to re-fill Community Health Educator Position
13. Review/Discussion/Action – WRRWC Program Expenses & Revenues
14. Review/Discussion/Action – Resolution to Approve Transfer of \$49,790 Working Capital to Chippewa County to Support Western Region Recovery and Wellness Consortium Provider Reimbursement
15. Review / Discussion / Action – DHHS Financial Update
16. Review / Discussion / Action – DHHS Monthly Vouchers
17. Review / Discussion / Action – Monthly Unit Reports
18. Review/Discussion/Action – DHHS Director
19. Review / Discussion / Action – Chairperson's Report
20. Review/Discussion/Action – Next Meeting Date and Agenda Items
21. Public Comments Regarding Unrelated Agenda Items
22. 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