

**Notice of Meeting of the Health Facilities Committee  
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the  
Dodge County Board of Supervisors on **Wednesday, April 29, 2015, at 11:00 a.m.**  
in the **Towne Centre Conference Room** located on the first floor of  
Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **March 25, 2015** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. Administrator's Report
  - Patio for Northview Heights
  - Process to Ensure Compliance with the 2014 Medicaid Home and Community-Based Services Settings Regulation
  - Wisconsin Association of County Homes Annual Conference-State of Wisconsin Dementia Redesign and How County Homes Can Collaborate for Care
  - Update: Kronos
  - Update: Employee Entrance Drainage Project ~ Jim Hill
  - Update: Remembrance Garden ~ Jim Hill
  - Summary of 2014 Consumer Information Report for Nursing Home ~ Ann Schulz
  - Quality Assurance Report ~ Ann Schulz / Corporate Compliance Policy Report ~ Lori Kurutz / Angi Zilliox
  - Clearview Bank Accounts: Remove Julie Huebner; Add Bill Wiley
  - Financial Report ~ Bill Wiley
10. Set Meeting Date: **Wednesday, June 3, 2015 at 8:15 a.m.**
11. Adjourn

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DODGE COUNTY, WIS.

9:34 AM BCB

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.