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, August 5, 2015, at 8:15 a.m.** in the ***Chapel*** 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 **July 1, 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
   - Dane County Visit
   - Budget
   - New Positions for Budget Year 2016
   - Certainteed Warranty
   - Budgetary Appropriation Control
   - State Surveys: Northview Heights, Clearview Behavioral Health (CBH), and Individuals with Intellectual Disabilities (IID)
10. Set Meeting Date: **Wednesday, September 2, 2015 at 8:15 a.m.**
11. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUL 31 2015

DODGE COUNTY, WIS.
8:00AM BEB

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.