

**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, June 6, 2018, at 7:45 a.m.**
in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin

Agenda for the meeting is as follows:

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Approval of Minutes of **May 7, 2018** meeting
4. Public Comment
5. Involuntary Discharges
6. Census Reports
7. **Administrator's Report:**
 - Approval of Friends of Clearview Expenditures
 - LeadingAge: Long Term Care Workforce Crisis ~ Ann Schulz and Megan Firari
 - Update: Quality Assurance ~ Ann Schulz
 - Corporate Compliance Code of Ethics
 - Wisconsin's Journey with Dementia ~ Crafting New Priorities for 2019-2023
 - Update on Contracts: Preferred Provider
 - Update: Clearview Behavioral Health IV
8. Next Meeting Date: **July 11, 2018, at 7:45 a.m.**
9. Adjourn

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DODGE COUNTY, WIS.

8:14am ck

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 at the front entrance / parking lot at Clearview, 198 County DF, Juneau, WI. Handicapped parking stalls are available if needed.