



AGENDA
Health Facilities Committee Meeting
Monday, February 4, 2019 – 7:45 a.m.
Clearview – Chapel
198 County DF, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the Minutes of the **January 9, 2019** meeting
5. Involuntary Discharges
6. Census Reports
7. Consider, Discuss, and Take Potential Action on Clearview 2018 Dodge County Budget Amendment ~ Resolution
8. **ADMINISTRATOR'S REPORT:**
 - Vehicle Purchase – Bids ~ Jim Hill
 - Pipe Break ~ Jim Hill
 - Update: Employee Recruitment and Retention ~ Deanna Wilson and Megan Firari
 - Human Resource Policy Review ~ Megan Firari
 - Survey Preparation ~ Lori Kurutz and Erin Blank
 - Quality Assurance and Performance Improvement Projects ~ Lori Kurutz
 - Clearview Presentation
9. **FINANCE REPORT ~ Bill Wiley:**
 - 2018 Budget Status Update
9. Determine Next Meeting Date and Time: **March 6, 2019, at 7:45 a.m.**
10. Adjourn

RECEIVED
IN THE OFFICE OF

JAN 31 2019

DODGE COUNTY CLERK

8:15 a.m.

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Agenda 2-4-19

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, 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 of Clearview, 198 County DF, Juneau, WI. Handicapped parking stalls are available if needed.