



**AGENDA**  
**Health Facilities Committee Meeting**  
**Tuesday, July 2, 2019 – 7:45 a.m.**  
**Clearview – Chapel**  
**198 County DF, Juneau, Wisconsin 53039**

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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 **June 5, 2019** meeting
5. Involuntary Discharges
6. Census Reports
7. **ADMINISTRATOR'S REPORT:**
  - Capital Request for Siding Replacement ~ Jim Hill
  - Director of Finance Recruitment
  - Proposal for New Position on Individuals with Intellectual Disabilities ("IID") Household: Qualified Intellectual Disabilities Professional ("QIDP") / Therapeutic Recreation Therapist
  - Update: Hospice
  - Update: Staffing and Overtime
7. **FINANCE REPORT ~ Bill Wiley:**
  - Update: Marsh Country Health Alliance 2020 Assessment Meeting – 6/24/19
  - Update: United Healthcare
8. **8:15 a.m. CLOSED SESSION:** Motion to convene in closed session pursuant to §19.85(1)(g), Wis. Stats., for purposes of conferring with legal counsel who is rendering advice concerning strategies to be adopted with respect to litigation in which the body is or likely to become involved; specifically, to consider an appeal of an administrative finding regarding the facility.

Motion to return to open session.

Possible action regarding the closed session discussion.

9. Next Meeting Date and Time
10. Adjourn

Agenda 7-2-19

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.

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COUNTY CLERK

JUN 28 2019

DODGE COUNTY, WIS.

8:38 am CK