



**AMENDED AGENDA**  
**Health Facilities Committee Meeting**  
**Tuesday, March 3, 2020 – 7:45 a.m.**  
**Clearview – Gathering Room**  
**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. Appearance Before the Committee ~ Executive Director Candidate
5. Approval of the Minutes of the **February 5, 2020** meeting
6. Voluntary and Involuntary Discharges
7. Census Reports
8. **ADMINISTRATOR'S REPORT:**
  - Siding Project ~ Jim Hill
  - Lock Down In-Service/Changes to Policy ~ Jim Hill and Lori Kurutz
  - Quality Assurance Report ~ Erin Blank
  - Day at the Capitol: 2020 Long-Term Care Workforce Crisis
  - 5 Star Analytics for Nursing Home and Clearview Brain Injury Center
  - Status of Recruitment of Administrator/Executive Director
- FINANCIAL REPORT ~ Nicole Grossman:**
  - Update: Marsh Country Health Alliance Quarterly Meeting
  - 2019 Budget Status
9. Special Meeting Date and Time: **Tuesday, March 10, 2020, at 7:45 a.m.**
10. Adjourn

Agenda 3-3-20

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.

RECEIVED  
DODGE COUNTY CLERK'S OFFICE

FEB 24 2020

DODGE COUNTY CLERK

8:00 a.m.