AMENDED AGENDA

Health Facilities Committee Meeting
Wednesday, August 5, 2020 – 8:00 a.m.
Administration Building – Rooms 1H & 1I
127 East Oak Street, 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 **July 1, 2020** meeting

5. Voluntary and Involuntary Discharges

6. Census Reports

7. **ADMINISTRATOR'S REPORT:**

   - Siding Project ~ Jim Hill
     - Update on Project Progress
     - Change Orders
     - Project Budget
   - Human Resources Report ~ Megan Firari
   - Financial Update ~ Nicole Grossman
     - 2021 Budget Overview
     - Write-Offs
   - Corporate Compliance ~ Lori Kurutz
   - COVID-19 Update

8. Determine Next Meeting Date and Time

9. Adjourn

RECEIVED
IN THE OFFICE OF
JUL 30 2020
DODGE COUNTY CLERK
8:19 a.m.
SM

Agenda 8-5-20 Amended

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 on the east side of the building off Miller Street.