

MEETING NOTICE & AGENDA

Board of Health
Committee Meeting
(Regular) or (Special)

Date: **Monday, July 14, 2014**

Time: *12:00 Noon*

Place: **Public Health and Human
Services Center **Medium****

Conference Room

810 Lincoln Street

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of May Minutes
5. Reports from Mary:
 - a. May Monthly Report
 - b. June Monthly Report
6. Grant Update
7. Consider Sharps Container Program
8. Travel Request & Approval
9. Approval of Bills (regular monthly meeting only)
10. Overtime Report
11. Next Meeting Date
12. Citizen input (maximum 2 minutes per appearance) (15 minutes total per meeting)
13. Such other matter as authorized by law
14. Adjournment

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

- Finance & Public Property
- Personnel, Advisory & Legislative
- Health, Child Support, & Veterans Service
- Human Services
- Aging Services Unit Advisory
- Extension Education, County Farm, & Zoning
- Law Enforcement & Emergency Management
- Land & Water Conservation
- Highway & Solid Waste
- Promotion & Recreation

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

MEETING NOTICE AND AGENDA

Veterans Service Committee Meeting

Date: Monday, July 14, 2014

Time: 12:00 p.m.

Place: Health & Human Services
Conference Room

1. Call to order
2. Roll call
3. Approval of Agenda
4. Approval of Bills
5. Departmental Operations
 - a. Monthly report
 - b. Annual Report
6. Travel:
July 18, 2014 – NECVSO Admissions Training at King Veterans Home, Waupaca County Courthouse, Waupaca, WI
7. Overtime Report
8. Such other matters as authorized by law
9. Set next Veterans Service Committee meeting date
10. Adjournment

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Finance & Public Property
Personnel, Advisory & Legislative
Health, Child Support, & Veterans Service
Human Services
Aging Services Unit Advisory
Extension Education, County Farm, & Zoning
Law Enforcement & Emergency Management
Land & Water Conservation
Highway & Solid Waste
Promotion & Recreation

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MEETING NOTICE AND AGENDA

CHILD SUPPORT
Committee Meeting

DATE: July 14, 2014
TIME: 12:00 P.M.
PLACE: Health/Human Services Center

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Reports of Department Personnel
 - A. Cindy Kudick
 1. Monthly reports
5. Approve travel request
6. Approval of bills
7. Overtime report
8. Miscellaneous
9. Such other matters as authorized by law
10. Schedule next meeting date
11. Adjournment

DISCLAIMER

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including: Finance & Public Property; Personnel, Advisory & Legislative; Health, Child Support, & Veterans Service; Human Services; Aging Services Unit Advisory; Extension Education; County Farm, & Zoning; Law Enforcement & Emergency Management; Land & Water Conservation; Highway & Solid Waste; Promotion & Recreation, may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action.