

MEETING NOTICE & AGENDA

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

Date: **Monday, August 8, 2016**

Time: **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. Citizen input (maximum 3 minutes per appearance) (15 minutes total per meeting)
5. Approval of July Minutes
6. Reports from Cindy:
 - a. July Monthly Report
7. Update on Recent Well Contaminations
8. Disease Update from Cindy
9. Approve New HIPPA Guidelines
10. Review of Committee Rules and Responsibilities
11. Comments from Dr. Kurowski
12. Travel Request & Approval
13. Approval of Bills (regular monthly meeting only)
14. Overtime Report
15. Next Meeting Date
16. Such other matter as authorized by law
17. Adjournment

MEETING NOTICE AND AGENDA

Veterans Service Committee Meeting

Date: Monday, August 8, 2016

Time: 12:00 p.m.

Place: Health & Human Services
Conference Room

1. Call to order
2. Roll call
3. Approval of Current Agenda
4. Reading/Approval of Previous Month Meeting Minutes
5. Approval of Bills
6. Compose Changes to Rules and Duties of Committee
7. Departmental Operations
 - a. Monthly reports
8. Travel Approval
 - a. None
9. Overtime Report
 - a. None
10. Such other matters as authorized by law
11. Set next Veterans Service Committee meeting date
12. 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.

Veterans Service Office
Awards Received

INTENT TO FILE DATE	DATE FILED	DATE AWARDED	CHANGE IN MONTHLY BENEFITS	RETRO VA COMP	RETRO VA PENSION	ANV GRANT	VET RELIEF
		JUN TOTAL	\$2,380	\$15,532	\$0	\$0	\$1,000
		YTD TOTAL	\$229,638				
		YTD TOTAL	\$27,299	\$162,730	\$65,260	\$0	\$1,648
		Jul-15					
		Jul-15					
7/29/2015	2/29/2016	7/7/2016					
11/18/2015	4/6/2016	7/7/2016	\$263	\$2,896			
2/25/2016	2/25/2016	7/19/2016	\$296	\$2,072			
N/A	4/27/2016	7/21/2016	\$784	\$3,136			
1/19/2016	4/14/2016	7/28/2016	\$524	\$30,674	\$1,444		
1/19/2016	4/14/2016	7/28/2016	\$89				
2/26/2015	2/2/2016	7/29/2016	\$836				
		JUL TOTAL	\$2,793	\$38,778	\$1,444	\$0	\$650
		YTD TOTAL	\$30,091	\$201,508	\$66,704	\$0	\$2,298

	January	February	March	April	May	June	July	August	September	October	November	December	Yearly Total
Scheduled Appointments	28	34	26	27	37	31	28						211
Walk Ins	36	45	41	42	46	60	49						319
Phone Calls	238	191	213	237	239	235	181						1534
Misc Office Activity (Training Days, Veteran Relief Travel, Home Visits)	4	1	2	10	3	5	4						29