

**COUNTY OF DUNN
MENOMONIE, WISCONSIN**

NOTICE OF PUBLIC MEETING

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a public meeting of the **Dunn County Health and Human Services Board** will be held on **Tuesday, November 29, 2016 at 5:30 pm in Room 101** of the Community Services Building, 3001 US Hwy 12 E, Menomonie, Wisconsin. Items of business to be discussed or acted upon at this meeting are listed below.

AGENDA

- 1) Call to Order
- 2) Call of the Roll
- 3) Approval of the Meeting Minutes for October 25, 2016.
- 4) Public Comment
- 5) Items Placed at the Request of the Chair
 - a) Agenda Order Revisions
 - b) Review Upcoming Meeting Dates and Times and Reporting Departments
 - Tuesday, December 27, 2016 DHS, Public Health, Home Care
 - Tuesday, January 24 or 31, 2017 DHS, Public Health, Home Care & Veterans
- 6) Department of Home Health Care: Activity Report & Financial Report
- 7) Department of Public Health:
 - a) Staff Reports
 - b) Financial Report
 - c) State of Wisconsin Grants and Contracts Objectives for 2017
 - d) Communicable Disease Update
- 8) Department of Human Services:
 - a) Staff Report
 1. Financial Report
 2. Discussion about Consumers with High Needs
- 9) Consideration of Actions to be Taken by the Board: Review of October 2016 Vouchers Paid
- 10) Adjournment

Mary Solberg, Chair

Signed: _____
Kristin Korpela, Director, Dept of Human Services