

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Thursday, July 09, 2015
TIME: 5:15 p.m.
PLACE: Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI 53959

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with the open meeting law
2. Adopt agenda
3. Adopt minutes of previous meeting
4. Public comment
5. Communication
6. Discussion of next steps toward Assisted Living Project
7. Discussion and consideration of a resolution commending Mary Parkhurst for 37 years of service to the people of Sauk County
8. Home Health Care Operations Report
9. Home Health Care recommendations and possible program changes
10. Business Office report and voucher review
11. Discussion and consideration of program review form (mission, vision, goals, and performance measures) for 2016 budget.
12. Administrator's report
13. Gazebo Update from Joe Fish
14. Public comment
15. Next meeting date and agenda items
16. Adjournment

COPIES TO:

County Clerk Fish Higgins Langer M Murray Netzing Held Gramling T. Dietz
Gochanour Web Liaison Michalek Krueger

DATE NOTICE MAILED: July 2, 2015

PREPARED BY: Administrator's Office

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.