## Notice of Meeting of the Health Facilities Committee of the Dodge County Board of Supervisors

There will be a meeting of the Health Facilities Committee of the Dodge County Board of Supervisors on **Tuesday**, **August 13**, **2013**, **at 10:00 a.m.** in the **Towne Centre Conference Room** located on the first floor of Clearview, located at 198 County DF, Juneau, Wisconsin

## **AMENDED** Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of July 2, 2013 meeting
- 4. Approve Deviating from the Agenda
- 5. Public Comment
- 6. Committee Member Reports
- 7. Involuntary Discharges
- 8. Census Reports
- 9. Administrator's Report
  - Resolution to Dodge County Board of Supervisors Regarding Financial Services Positions
  - Resolution to Dodge County Board of Supervisors Regarding Environmental Services Positions
  - Community Based Residential Facility ("CBRF") Update
  - Marsh Country Health Alliance Annual Rate
  - Budget Update
  - Write-Off Update
  - Restricted Use Beds
  - Approval of Friends of Clearview Expenditures
- 10. Set Meeting Date
- 11. Adjourn

RECEIVED IN THE OFFICE OF COUNTY CLERK

AUG 0.9 2013



Any person wishing to attend who, 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 south side of the building adjacent to the parking lot.