

MEETING NOTICE & AGENDA

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

Date: Monday, February 11, 2019

Time: 8:30 am

**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 January Minutes
5. Citizen input (maximum 3 minutes per appearance) (15 minutes total per meeting)
6. Reports from Cindy:
 - a. January Monthly Report
7. Anna Westmark Presentation
8. Policies and Procedures Review
9. Department Updates
 - a. Agency Updates
 - b. Financial Report
10. Travel Request & Approval
11. Overtime Report
12. Next Meeting Date
13. Such other matter as authorized by law
14. Adjournment

MEETING NOTICE AND AGENDA

Veterans Service Committee Meeting

Date: Monday, February 11, 2019

Time: 8:30 a.m.

Place: Health & Human Services
Conference Room

1. Call to order
2. Roll call
3. Approval of Current Agenda
4. Approval of Previous Meeting Minutes
5. Departmental Operations
 - a. Monthly Reports
 - b. Jane's Retirement Update
6. Travel Approval
 - a. Tara – NACVSO Spring Conference in Racine, WI April 8-12, 2019
7. Overtime Report
 - a. None
8. Such other matters as authorized by law
9. Set next Veterans Service Committee meeting date
10. Adjournment

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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.

2019 Year to Date Totals

	January	February	March	April	May	June	July	August	September	October	November	December	Yearly Total
One Time Total	\$450												
Projected Increased Benefits Total	\$0												
Monthly Benefits	\$450												\$450

Total of Benefits in 2019:

	January	February	March	April	May	June	July	August	September	October	November	December	Yearly Total
One Time Total	\$13,617	\$30,003	\$15,040	\$38,929	\$18,534	\$82,441	\$16,397	\$32,711	\$140,535	\$17,337	\$39,230		\$444,774
Projected Increased Benefits Total	\$48,882	\$43,794	\$14,871	\$21,687	\$17,326	\$16,718	\$9,161	\$13,704	\$16,769	\$607	\$3,801		\$207,320
Monthly Benefits	\$62,499	\$73,797	\$29,911	\$60,616	\$35,860	\$99,159	\$25,558	\$46,415	\$157,304	\$17,944	\$43,031		

Total of Benefits in 2018:

\$652,096

