

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH CARE CENTER COMMITTEE

February 1, 2010

10:30 AM

Administration Building
508 New York Avenue
1st Floor, Conference Room 119
Sheboygan, WI 53081

AMENDED AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes for the January 11, 2010 Meeting

Approval of Minutes for the January 11, 2010 Joint Meeting – Health & Human Services/Health Care Center Committee.

Announcements Regarding Management and Facility Activities

Travel Notifications

Discussion – Project Updates

Discussion/Action – Transportation Vehicle (Bus Grant) Funds

Discussion/Action – Clean Air Regulation Compliance Plan

Discussion – Update EHR / Silverchair / Telephone System.

Discussion/Action – Request for Authorization of Funds / Budget Adjustments

Discussion – Joint Health Care Center and Health & Human Services Board Committee

Review and Approve Vouchers

Approval of Attendance of Members at Other Meetings or Functions

Reports on Meetings Attended

Period of Public Comment (*Members of the public are invited to offer comments on topics which may or may not appear on the Agenda, and Committee members may discuss such matters, but no action may be taken by the Committee on non-Agenda topics.*)

*** POSTED ***
01.29.10
8:45 AM

Next Scheduled
Meetings

02/15/10	<i>Rocky Knoll Health Care Center Committee Meeting 10:30 a.m. – Rocky Knoll Health Care Center</i>
02/22/10	<i>Rocky Knoll Health Care Center Foundation Mtg. 3:30 p.m. – Rocky Knoll Health Care Center</i>
03/1/10	<i>Rocky Knoll Health Care Center Committee Meeting 10:30 a.m. – Administration Building, Room 119</i>

Adjournment

Prepared by:
Jill Daane
Recording Secretary

Supervisor Charles Conrardy
Committee Chairperson

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Office Manager at 920-893-9204 prior to the meeting so that accommodations may be arranged. A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body 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.