

AMENDED
EXECUTIVE COMMITTEE and HEALTH AND HUMAN SERVICES JOINT AGENDA

DATE: Tuesday, November 1, 2016

TIME: 8:00 a.m. Executive

9:30 a.m. Joint meeting of Executive and Health and Human Services

LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order
2. Public comments
3. Update on River Block Construction and Courthouse Remodeling
4. **CONSENT AGENDA**
 - (a) Review/approve minutes from previous committee meetings
 - (b) Monthly letter of comments from department heads
 - (c) Approval of departments vouchers – County Board, Human Resources, Risk Management, Finance, Treasurer, Clerk, Information Technology, Maintenance and Purchasing.
5. **Maintenance**
 - (a) Review letter of comments
 - (b) Discuss re-grading request for clerical support for Maintenance, Finance, Information Technology and Child Support
6. **Safety & Risk Management**
 - (a) Review letter of comments.
7. **Information Technology**
 - (a) Review letter of comments
8. **Wellness**
 - (a) Wellness Updates
 - (b) Update on Wellness Coordinator Position
9. **Treasurer**
 - (a) Review letter of comments.
 - (b) Resolution to sell tax deed property.
10. **Finance**
 - (a) 2017 Budget
 - 1) Suggested Presentation for November 15th
 - 2) Resolutions for November 15th Executive Committee
 - (b) Initial Resolution for borrowing-\$1,000,000 for 2017 capital outlay
 - (c) Resolution to amend 2016 budget
 - 1) Debt Service-River Block note
 - (d) Correspondence
 - Budget and actual reports for 10 months ended October 31, 2016
 - GFOA Certificate for 2015 Comprehensive Annual Financial Report (CAFR)
11. **Human Resources (HR)**
 - (a) Introduction of Human Resources staff.
 - (b) Health Department resolution to increase .27 FTE for Public Health Nurse vacant position with no tax levy consequences
 - (c) Human Services resolution to create .97 FTE Independent Living Coordinator, fully funded through a contract with the State of Wisconsin Department of Children and Families
 - (d) Review layoff process; and possible action.
 - (e) Discuss reclassification recommendations.
12. Consider any agenda items for next meeting.
13. 9:30 a.m. **MEET JOINTLY WITH HEALTH AND HUMAN SERVICES**
 - (a) Psychiatrist recruitment and compensation package recommendation.
14. Set next regular committee meeting date.
15. Adjourn