

**NOTICE OF MEETING**  
**HEALTH CARE CENTER COMMITTEE**  
**September 8, 2021 - 9:00 AM**

Rocky Knoll Health Care Center  
N7135 Rocky Knoll Parkway  
Plymouth, WI 53073  
Administrative Conference Room  
&  
Virtual "Zoom" Meeting  
Phone# 312-626-6799 | Meeting ID: 821 8321 1002 Passcode: 600647

**AGENDA**

Call to Order

Certification of Compliance with Open Meeting Law

Approve Minutes of Health Care Center Committee Meeting on August 11, 2021

Rocky Knoll's Administrator's Report

Committee Action

- Consideration of Pay Policy Exception Request for Second Shift Supervisor
- Consideration of Vacant Position Request – Life Enrichment Therapy Assistant
- Consideration of Vacant Position Request - Life Enrichment Lead
- Consideration of Hiring Life Enrichment Lead Above Midpoint of Salary Range
- Consideration to Utilize Certified Public Expenditure
- Consideration of Proposed 2022 Rocky Knoll Budget
- Consideration of Accounts Payable
- Consideration of July Financials

Adjourn

Rocky Knoll Foundation Meeting – not scheduled at this time  
Special Health Care Center Committee Meeting – September 29, 2021  
Health Care Center Committee Meeting – October 13, 2021

Prepared by: Jill Mueller  
Recording Secretary

Jacqueline Veldman  
Committee Chairperson

NOTE: 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.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate are asked to notify the Recording Secretary at 920-449-1236 prior to the meeting so that accommodations may be arranged.

Posted 8/31/2021 @ 8:15 a.m.