NOTICE OF MEETING

HEALTH CARE CENTER COMMITTEE

April 10, 2018 - 9:00 AM

Rocky Knoll

N7135 Rocky Knoll Parkway Plymouth, WI 53073

Shah West Conference Room

\*Agenda\*

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes

Health Care Center Committee - Regular Meeting – March 13, 2018 9:00 AM

Rocky Knoll Administrator's Report

Travel Notifications – LeadingAge Wisconsin Conference May 3-4, 2018

Committee Action

Consideration of Accounts Payable Vouchers

Consideration of February 2018 Financials

Consideration of Vacant Position Requests

 Health Care Center Workers (Environmental Services Worker I & II)

 Health Care Center Professional (Social Worker)

Consideration of Salary/Equity Adjustment for Health Care Center Workers

Consideration of Change in the Rocky Knoll Table of Organization

Approval of Committee Members Attending Other Meetings / Reports on Meetings Attended

Adjourn

Prepared by:

Angie Iserloth Richard Bemis

Recording Secretary 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 920-449-1232 prior to the meeting so that accommodations may be arranged.