

Amended NOTICE OF REGULAR MEETING

COMMITTEE: Health & Aging Committee
PLACE: Health & Aging Building
100 W. Keenan Street,
Rhinelanders
DATE: November 19, 2015
TIME: 9:00 a.m.

AGENDA: All agenda items to be considered as discussion/decision items.

Health: Second Floor

- 1) Call to order
- 2) Approval of agenda for today's regular meeting
- 3) Public comment/communications
- 4) **Vacancy Review**
- 5) Monthly Reports/Updates
 - Environmental Health
 - Communicable Disease
 - Health Hazards
 - Legislative Update
- 6) Update on body art facility
- 7) CHA update
- 8) Flu update
- 9) Community Health Assessment update
- 10) Vouchers, purchase orders and line item transfers
- 11) Agenda items for next meeting
- 12) Public comment/communications

Health and Aging: Second Floor

- 13) Minutes of October 15 , 2015 meeting & nutrition sub committee meeting of October 15,2015
- 14) Date/time/location of next meeting
- 15) Public comment/communications

Recess and move to first floor

Aging: First Floor

- 16) Reconvene meeting
- 17) Public comment/communications
- 18) ADRC of the Northwoods- Janell Schroeder, Regional Manager
- 19) Transit Commission - Jim Perez, Transit Manager
- 20) Lakeland Senior Center
- 22) 2016 Budget and contracts
- 23) It is anticipated that a motion will be made, seconded and approved by roll call vote to enter in to closed session pursuant to . Sec. 19.85(1)(f), except where paragraph 2 applies. Considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data (participant privilege)
- 24) The Committee will return to open session and may ratify any matter(s) discussed in closed session.
- 25) Legislative Update - Assembly Public Hearing
- 26) Vouchers, purchase orders and line item transfers
- 27) Monthly Reports: Staff and program reports
- 28) Agenda items for next meeting
- 29) Public comment/communications
- 30) Adjournment

Notice of posting: Time: 8:45 pm Date: November 18, 2015 Place: Courthouse _____

Bob Mott, Chairman Linda Conlon, RN, Director/Health Officer Dianne Jacobson, Director/Department of Aging

Dawn Johnson, Secretary posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6170.

News Media Notified by Email: Time: 8:45 pm Date November18, 2015 _____

Rhinelanders Daily News Lakeland Times North Star Journal Tomahawk Leader

WJFW TV-Channel 12 Editor WHDG Radio WXPR Radio WPEG.net Television Network WLSL-FM 93.7

Notice is hereby further given that pursuant to the American with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Mary Bartelt at 715-369-6144 with specific information on your request allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.

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**SYNOPSIS OF STATUTORY EXEMPTIONS
UNDER WHICH CLOSED SESSIONS ARE
PERMITTED:**

1. Concerning a case which was the subject of a
Judicial or quasi-judicial trial before this
governmental body. Sec. 19.85(1)(a)
2. Considering dismissal, demotion or discipline of
any public employee or the investigation of charges
against such person and the taking of formal action
on any such matter; provided that the person is given
actual notice of any evidentiary hearing which may
be held prior to final action being taken and of any
meeting at which final action is taken. The person
under consideration must be advised of his/her right
that the evidentiary hearing be held in open session
and the notice of the meeting must state the same.
Sec. 19.85(1)(b)
3. Considering employment, promotion,
compensation or performance evaluation data of any
public employee over which this body has
jurisdiction or responsibility. Sec. 19.85(1)(c)
4. Considering strategy for crime detection or
prevention. Sec. 19.85(1)(d)
5. Deliberating or negotiating the purchase of public
properties, the investing of public funds, or
conducting other specified public business whenever
competitive or bargaining reasons require a closed
session. Sec. 19.85(1)(e)
6. Considering financial, medical, social or personal
histories or disciplinary data of specific person,
preliminary consideration of specific personnel
problems or the investigation of specific charges,
which, if discussed in public, would likely have a
substantial adverse effect on the reputation of the
person referred to in such data. Sec. 19.85(1)(f),
except where paragraph 2 applies.
7. Conferring with legal counsel concerning strategy
to be adopted by the governmental body with respect
to litigation in which it is or is likely to become
involved. Sec. 19.85(1)(g)
8. Considering a request for advice from any
applicable ethics board. Sec. 19.85(1)(h)

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into
closed session.
2. May not convene in open session, then convene in
closed session and thereafter reconvene in open
session within twelve hours unless proper notice of
this sequence was given at the same time and in the
same manner as the original open meeting.
3. Final approval or ratification of a collective
bargaining agreement may not be given in closed
session.
4. No business may be taken up at any closed
session except that which relates to matters
contained in the chief presiding officer's
announcement of the closed session.
5. In order for a meeting to be closed under Section
19.85(1)(f) at least one committee member would
have to have actual knowledge of information which
he or she reasonably believes would be likely to
have a substantial adverse effect upon the reputation
involved and there must be a probability that such
information would be divulged. Thereafter, only
that portion of the meeting where such information
would be discussed can be closed. The balance of
that agenda item must be held in open session.

BALLOTS, VOTES AND RECORDS:

1. Secret ballot is not permitted except for the
election of officers of the body or unless otherwise
permitted by specific statutes.
2. Except as permitted above, any member may
require that the vote of each member be ascertained
and recorded.
3. Motions and roll call votes must be preserved in
the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or
photographed, provided that it does not interfere
with the conduct of the meeting or the rights of the
participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice
concerning the applicability or clarification of the
Open Meeting Law upon request.
2. The municipal attorney will give advice
concerning the applicability or clarification of the
Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental
body who knowingly attends a meeting held in

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**PLEASE REFER TO CURRENT STATUTE
SECTION 19.85 FOR FULL TEXT**