AGENDA

Clark County

Friday, June 15, 2018 REHABILITATION & LIVING CENTER SUB-COMMITTEE

10:30 AM

(or immediately following the conclusion of the Community Services meeting)

Clark County Rehabilitation & Living Center Classroom

- 1. Call to order
- 2. Roll Call
- 3. Minutes of May 11 and May 22, 2018
- 4. Vouchers and Cash Bills
- 5. Cash Receipts Report
- 6. Movement of Population
- 7. New hires
- 8. 2018 Budget
- 9. Retention and Recruitment
- 10. Capital Expenditures:
 - a. Concrete and Excavation
 - b. Resident Dining Room
- 11. Building Project contracts
- 12. Building project
- 13. CMAR report
- 14. Personnel
- 15. Quality Assurance report
- 16. Administrator's Report
- 17. Adjourn

A quorum may be present from the Clark County Board of Supervisors or other subunits. No governing body will exercise any responsibilities, authority or duties except for Clark County Rehabilitation and Living Center Committee.

Anyone needing special accommodations to attend or participate in this meeting may call Jane Schmitz, administrator at 715-229-2172.

Posted in compliance with Wis. Stat Open Meetings Law: 06/08/2018