

**AMENDED NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

**NOTICE THAT THE FINANCE AND COMPUTER COMMITTEE
OF THE COUNTY BOARD WILL MEET ON**

DATE: **October 12, 2020**

TIME: **Immediately Following Executive Committee Meeting**

PLACE: **County Board Room**

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. **Call to order**
2. **Joint with Personnel Committee – Motion to go into closed session pursuant to 19.85 (1)(c) for the purpose of personnel discussion**
3. **Motion to Return to Open Session**
4. **Possible Motions from Closed Session**
5. **Joint with Personnel Committee – Discussion/Possible Approval of Reorganization of Certain Units within DHS**
6. **Joint with Personnel Committee – DHS Request to Refill Behavioral Health Manager Position due to Position Change and Clinician Grade Approval**
7. **Joint with Personnel Committee – Health Dept Request to Create Full Time COVID Response Coordinator**
8. **Joint with Personnel Committee – Health Dept Request to Create Full Time Disease Investigator**
9. **Approve Minutes of September 8 Meeting**
10. **Emergency Management – Request to Purchase Used Vehicle from Non-lapsing Funds**
11. **Treasurer – Cash on Hand**
12. **ADRC Video Conferencing Setup**
13. **Finalize 2021 Budget**
14. **IT – Network Security Discussion**
15. **Adjourn**

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9309) ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.