

**Agenda**  
**WOODLAND ENHANCED HEALTH SERVICES COMMISSION**

Thursday, August 22, 2019

1:00PM

Clark County Rehabilitation & Living Center  
W4266 County Highway X, Owen, WI 54460  
Classroom

1:00 PM – Call meeting to order

- 1) Roll Call
- 2) Elections: Vice Chair, Secretary
- 3) Minutes from February 28, 2019
- 4) 2018 Budget Review
- 5) 2019 Budget Update
- 6) Commission census update
- 7) Associate Member Billing Concern – Polk County
- 8) Rate setting for 2020
- 9) Emergency Protective Placement review
- 10) Other Business
- 11) Adjourn

Anyone wishing to join the meeting via conference call may do so:  
1-877-402-9757, access code 9304843.

Special accommodations to attend or participate in this meeting may call  
Jane Schmitz at 715-229-2172.