



**AGENDA**  
**Marsh Country Health Alliance**  
**Monday, June 24, 2019 – 10:00 a.m.**  
**Administration Building, Rooms 1H and 1I**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approve Minutes from the **August 27, 2018** Annual Meeting, **November 26, 2018** Quarterly Board Meeting, and **February 25, 2019** Quarterly Board Meeting
5. Census
6. Intercounty Agreement ~ Lori Kurutz, Assistant Administrator
7. Marsh Country Health Alliance Financial Reports
8. Options for 2020 Assessment – consideration of deferring vote to August 2019 meeting
9. Marsh Country Health Alliance Fund Balance
10. Future Agenda Items
11. Next Meeting Date and Time: **August 26, 2019, at 10:00 a.m. ~ Annual Meeting**
12. Adjourn

**\*(920) 386-4172 is the call-in  
number if you cannot attend in  
person - limited to 12 call-ins total\*\***

Agenda 6-24-19

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off of Miller Street.