

Amended

**GREEN COUNTY COMMITTEE MEETING NOTICE
PLEASANT VIEW NURSING HOME
OVERSIGHT COMMITTEE MEETING**

**DATE: Thursday March 9, 2023, at 3:30 pm
Pleasant View Nursing Home Community Room
Masks may be required pending community transmission levels**

AGENDA

1. Call to order by Linda Boll, chairperson
2. Approval of February 9, 2023 meeting minutes Discussion/ Action
3. Public Comment (time limit not to exceed three minutes per person or thirty minutes total)
4. Human Resources Review of 360 results
5. Exit Interviews
6. Home and Community Based Waiver Grant Opportunity
7. Recruitment—Discussion
8. Census and DSU—Discussion
9. Discussion regarding time table for reviewing DON employee RB moving from Step 6 to Step 9
 - a. Financial updates
10. Review January Financials—Discussion
 - a. Approval of February bills—Discussion/ Action
11. Business by board members-Items may only be discussed, and any item requiring action will be added to a future agenda. Discussion
12. **Statement of Purpose for Closed Session by the Chair pursuant to Wis. Stats. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, Specifically:
 - a. 360 Performance Review for MBJ
13. **Motion to enter into closed session (roll call vote required unless unanimous)
14. **Motion to enter into open session for discussion and possible action for items discussed in closed session
15. Next Meeting Date: April 13, 2023
16. Adjourn

PLEASE NOTE: Masks may be required for those in attendance pending community transmission levels. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact Maria B. Johnson (608-325-2171)