

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA
*AMENDED**

COMMITTEE: CONTINUUM OF CARE COMMITTEE
DATE / TIME: Thursday, February 1, 2018 4:00 p.m.
PLACE: West Square Building, County Board Gallery
505 Broadway, Baraboo WI 53913

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. *Adopt Minutes of Previous Meeting
4. Public Comment
5. Communications
6. Discussion of financial and social impact to county and its residents should the nursing home be shut down or sold.
7. Definition and consideration of services offered in continuum campuses of other county run organizations.
8. Discussion of options being offered by state to deal with Alzheimer's dementia that is violent in nature.
9. Discussion of options available for Health Care Center Campus.
10. Determine data questions that will need to be updated in future study.
11. Next meeting date (March 1st), location, and agenda items
12. Adjourn.

TO:

County Clerk	Netzinger	Murray	Fordham	Miller
Braunschweig	Hambrecht	White Eagle	Corporation Counsel	
Department Heads	Bolin			

DATE NOTICE MAILED: Tuesday, January 30, 2018
PREPARED BY: Office of Administrative Coordinator

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.