

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

***AMENDED AMENDED AMENDED

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE/TIME: Thursday, June 11, 2020 Time: 5:00 P.M.
PLACE: West Square Building, 505 Broadway, Baraboo, WI.
Room 213

***Due to the COVID-19 health emergency, this meeting will be conducted in person and via Zoom. Members of the public can access this meeting by either choice by the options listed below:

Webinar ID: 82171954174
Phone: 1-929-205-6099

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with the open meeting law
2. Adopt agenda
3. Adopt minutes of previous meeting
4. Public comment
5. Communication
6. *Resolution Commending Leon Lombard for over 44 years of service to the people of Sauk County.
7. Business Office Report and Voucher review.
8. **Leading Choice Network Membership Voucher Approval
9. 2021 Budget
 - a. Review and Approval of HCC Mission, Vision, & Goals.
10. Donations
11. COVID-19 update
12. Administrator's monthly report
13. Public comment
14. Next meeting date and agenda items
15. Adjournment

COPIES TO:

County Clerk, McCumber, Higgins, Langer, M Murray, Reppen, Hazard, T.Dietz, Vosen, Flint, Klitzke, Web Liaison, Corp Counsel, Administrative Coordinator

DATE NOTICE MAILED: June 10, 2020

PREPARED BY: Administrator's Office

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.