

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, March 9, 2020 **TIME:** 3:30 P.M.
PLACE: Room 213, West Square Building, 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. **Approve Minutes of Previous Meeting**
4. **Public Comment**
5. **Communications/Director's Report**
 - a. Board Materials
6. **Business Items**
 - a. Review and Approve Monthly Vouchers
 - b. Accounts Receivable Report
 - c. Approve Collection Requests
 - d. Monthly Reports
 - e. Preliminary Year-End
 - f. Approve Carryforward Request
 - g. Approve Non-State Provider Contracts
 - h. Re-appoint James Bowers to the Human Services Board (citizen member)
 - i. Approve Resolution Commending Mary Sorenson for Over 31 Years of Service to the People of Sauk County
7. **Department Updates**
 - a. Presentation on Comprehensive Community Services (CCS) – Jill Ellinwood
 - b. 2019 Annual Report
 - c. Exception to Central Wisconsin Community Action Council (CWCAC) Housing Funding
8. **Next Meeting**
9. **Public Comment**
10. **Adjournment**

COPIES TO:

John Miller	James Bowers	Co. Clerk
Patricia Rego	Cliff Thompson	
Glen Johnson	Jennifer Watts	
Brandon Lohr	Daniel Brattset	
Valerie McAuliffe	Stephanie Box	
Tim McCumber		

DATE NOTICE MAILED: March 5, 2020
PREPARED BY: Human Services

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 (356-3269 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.