

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, July 13, 2020 **TIME:** 2 P.M.
PLACE: County Board Room 326A, West Square Building, Baraboo, WI 53913

This meeting is open to the public. However, in light of the COVID-19 pandemic, this meeting will be conducted in person and virtually or by phone. No one should attend the meeting if they are experiencing COVID-19 or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required.

Phone: 1-312-626-6799 **Webinar ID:** 861 6903 2352 **Password:** 037079

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. **Possible Closed Session** – Pursuant to Wisconsin Statutes § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Daniel Brattset, Director of the Department of Human Services.
7. **Reconvene in Open Session**
8. **Business Items**
 - a. Review and Approve Monthly Vouchers
 - b. Appoint Representatives to:
 - 1) Woodland Enhanced Health Services Commission
 - 2) Marsh Country Health Alliance Board
 - 3) Lakeview
9. **Department Updates**
 - a. 2021 Human Services Budget
10. **Next Meeting**
11. **Public Comment**
12. **Adjournment**

COPIES TO:

Patricia Rego	Michelle Bushweiler	James Bowers	Daniel Brattset
Valerie McAuliffe	Delmar Scanlon	Cliff Thompson	Stephanie Box
Joel Chrisler	Kristin White Eagle	Jennifer Watts	Co. Clerk

DATE NOTICE MAILED: July 9, 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.