# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE

DATE: Monday, May 7, 2012 TIME: 5:00 P.M. PLACE: County Board Gallery, West Square Building, Baraboo, WI 53913

REASONS FOR MEETING: REGULAR

#### SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law
- 2. Board Member Introductions
- 3. Human Services Board Organization
  - a. Election of Officers
  - b. Set Meeting Date and Time
  - c. Finance Committee Appointments
- 4. Adopt Agenda
- 5. Approve Minutes of Previous Meeting
- 6. Public Comment
- 7. Communication

#### 8. Business Items

- a. Review and Approve Monthly Vouchers
- b. Final End of Year Reports
- Discussion and Consideration of Programs, Services, Vision, Mission and Goals for 2013
- d. WCHSA Spring Conference

## 9. Department Updates

- a. Income Maintenance
- b. Human Services Redesign
- c. W2 Program Request for Proposals

## 10. Adjournment

### COPIES TO:

Orth Vertein Co. Clerk

Alexander Miller
Lombard Dawson
Bowers Detter
Fabisiak Box
Kriegl Brattset

DATE NOTICE MAILED: May 1, 2012 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.