

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

**COMMITTEE:** HUMAN SERVICES COMMITTEE

**DATE:** Monday, September 12, 2011

**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. Adopt Agenda
3. Approve Minutes of Previous Meeting
4. Public Comment
5. Communication

6. **Business Items**

- a. Review and Approve Monthly Vouchers
- b. Review Quarterly Board Reports
- c. Outside Agency Requests Presentations
  - Central Wisconsin Community Action
  - Hope House
- d. 2012 Budget Including Outside Agency Requests
- e. Anita Carter Resolution

\*7. **Closed Session**

Possible closed session pursuant to 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *In the Estate of: A. Crisafulli; Cs. No. 10 PR 07.*

\*8. **Committee to reconvene in open session immediately following closed session discussion.**

9. **Department Updates**

- a. Income Maintenance Consortiums
- b. Discussion and Stakeholder Input to TMG Ad Hoc Study Committee
- c. Electronic Medical Records Process

10. **Adjournment**

**COPIES TO:**

|            |          |           |
|------------|----------|-----------|
| Orth       | Vertein  | Co. Clerk |
| Stoeckmann | Dippel   |           |
| Alexander  | Fordham  |           |
| Bowers     | Lombard  |           |
| Fabisiak   | Box      |           |
| Sinklair   | Brattset |           |

**DATE NOTICE MAILED:** September 7, 2011

**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.**