# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE

DATE: Monday, January 10, 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. Approval for two Data/Fiscal Staff to Attend the NetSmart CMHC National Conference May 16-19, 2011
- d. Approval to fill Vacant RN Position in the Community Support Program
- e. Approval of 2011 State/County Contracts

# 7. Department Updates

- a. Public Health Finance Position
- b. Clark County Health Care Center
- c. Southwest Family Care Alliance Transition
- d. Meeting with Governor Elect's Transition Team
- e. New Secretaries
- f. Day Treatment
- g. Vehicle Purchase

### 8. Next Meeting

## 9. Adjournment

COPIES TO:

Orth Vertein Co. Clerk

Stoeckmann Dippel
Alexander Fordham
Bowers Lombard
Fabisiak Box
Sinklair Brattset

DATE NOTICE MAILED: January 5, 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.