

***Amended**
SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, March 8, 2021 **TIME:** 4 P.M.
PLACE: Virtual Meeting
County Board Room 326A, West Square Building, Baraboo, WI 53913

**Due to the COVID-19 pandemic, attendance by supervisors appearing in-person will be limited to members of the Human Services Committee. If any member of the public needs to attend in person, they must first contact the clerk at 608-355-3523.*

REASON FOR MEETING: **REGULAR**

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Roll Call
3. ~~*Discussion and Possible Action to Deviate the Order of Items on the Agenda as Necessary~~
4. Adopt Agenda
5. Approve Minutes of Previous Meeting
6. Public Comment
7. Communications/Director's Report
 - a. Board Materials
8. **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.
9. **Reconvene in Open Session**
10. **Business Items**
 - a. Discussion and Action to Approve Monthly Vouchers
 - b. Accounts Receivable Report
 - c. Discussion and Action to Approve Collection Requests
 - d. Monthly Reports
 - e. Estimated Year-End
 - f. Discussion and Action to Approve Carryforward Request
 - g. Discussion and Action to Approve Non-State Provider Contracts
 - h. Discussion and Action to Approve Amendment Releasing the IV-E Pass-Through Funding (Department of Children and Families)
 - i. Discussion and Action to Approve Amendment Releasing the Targeted Safety Support Funds Allocation (Department of Children and Families)
11. **Department Updates**
 - a. Presentation: Baraboo Area Homeless Shelter – Cassie Manson
 - b. 2020 Annual Report
 - c. Service Status: COVID-19/Vaccines
12. **Next Meeting**
13. ~~*Public Comment~~
14. **Adjournment**

COPIES TO:

Patricia Rego
Valerie McAuliffe
Joel Chrisler

Michelle Bushweiler
Delmar Scanlon
Kristin White Eagle

James Bowers
Eric Scheunemann
Cliff Thompson

Co. Clerk
Daniel Brattset
Stephanie Box

DATE NOTICE MAILED: March 4, 2021
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.