

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** HUMAN SERVICES COMMITTEE  
**DATE:** Monday, July 12, 2010 **TIME:** 5:00 P.M.  
**PLACE:** County Board Gallery, West Square Building, Baraboo, WI

**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. Communication
6. Business Items
  - a. Review and Approve Monthly Vouchers
  - b. Organizational Analysis Discussion - TMG Staff, Heidi Pankoke, Gerry Born
7. **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 the Director of the Department of Human Services.
8. **Reconvene in Open Session - Business Items**
  - c. Human Services Reserve
  - d. Emergency Flood Assistance - (Update on last month's discussion)
9. **Department Updates**
  - a. Family Care - SFCA Future Direction
  - b. 2011 Budget Process
  - c. Telehealth Grant
10. Next Meeting
11. Adjournment

### **COPIES TO:**

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DATE NOTICE MAILED: July 8, 2010  
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 (608-355-3269 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.