

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, May 10, 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. Human Services Board Organization
 - a. Election of Officers
 - b. Set Meeting Date and Time
 - c. Finance Committee Appointments
3. Adopt Agenda
4. Approve Minutes of Previous Meeting
5. Public Comment
6. Communication
CWCAC Report - Joan Fordham
7. Business Items
 - a. Review and Approve Monthly Vouchers
 - b. Review Quarterly Board Reports
 - c. Recommend Marsh Country Health Alliance Representative
 - d. 2009 Year End Carry Forward Request
 - e. 2011 Draft Form 1
7. Department Updates
 - a. Southwest Family Care Alliance Update
 - b. Ho-Chunk Allocation
 - c. CFSR Update
 - d. Organizational Analysis
8. Next Meeting
9. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: May 6, 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.