SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE

DATE: Monday, December 10, 2012 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. Quarterly Reports
- c. Approval of the 2013 Wisconsin Department of Children and Families Child Welfare Contract
- d. Approval of the 2013 State/County Contract Covering Social Services and Community Programs
- e. Approval of the 2013 Income Maintenance Consortium Contract
- f. Recommendation Regarding Purchase of Health Department Nursing Time for Child Protective and Adult Protective Services Cases
- g. Appoint Debra Smalley to the Comprehensive Community Services Coordinating Advisory Committee

7. Department Updates

- a. WCHSA Fall Conference
- b. Intervention Therapist Evaluation Measures
- c. County Ambassador Program

8. **Adjournment**

COPIES TO:

Scott Alexander James Bowers Co. Clerk Andrea Lombard Karen Fabisiak

Andrea Lombard Karen Fabisiak
Ruth Dawson Beverly Vertein
Mark Detter William Orth
Thomas Kriegl Daniel Brattset
John Miller Stephanie Box

DATE NOTICE MAILED: December 5, 2012 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.