

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, June 13, 2022 **TIME:** 4 P.M.
PLACE: County Board Room 326A, West Square Building, Baraboo, WI 53913

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. Communications/Director's Report
 - a. Board Materials
6. 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. Final Year End
 - f. Discussion and Possible Action to Approve Transfer of Human Services Fund Balance to General Fund
 - g. Discussion and Action to Approve 2022 Provider Contracts
 - h. Discussion and Action to Appoint Representative to Marsh Country Health Alliance Board
7. Next Meeting
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. (Topic: Performance evaluation of Human Services Director.) A roll call vote will be taken to go into closed session and to return to open session.
9. Adjournment

COPIES TO:

Patricia Rego	James Bowers	Co. Clerk
Valerie McAuliffe	Eric Scheunemann	
Joan Fordham	Cliff Thompson	
Joel Chrisler	Jessica Mijal	
Jake Roxen	Stephanie Box	
Delmar Scanlon		

DATE NOTICE MAILED: June 9, 2022
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.