

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HUMAN SERVICES COMMITTEE

**DATE:** Monday, May 6, 2013

**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. Final Year End
  - d. Presentation-Youth Services Unit-Tim Green
  - e. Resolution Commending Mary Stout
  - f. Resolution Commending Karen Fabisiak
  - g. Governor Walker's Decision Regarding Enhanced Federal Medicaid Funding-Supervisor John Dietz
7. Department Updates
  - a. Human Services Redesign
  - b. Human Services Collaborative
  - c. County Wide Strategic Planning-Mid Term Assessment
  - d. WCA Call for Resolutions
  - e. Human Services Day
  - f. Citizen Member Vacancy
8. Adjournment

**COPIES TO:**

Scott Alexander  
Andrea Lombard  
Ruth Dawson  
Mark Detter  
Thomas Kriegl  
John Miller

James Bowers  
Beverly Vertein  
William Orth  
Daniel Brattset  
Stephanie Box

Co. Clerk

**DATE NOTICE MAILED:** May 1, 2013

**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.