

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE

DATE: Monday, June 10, 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. Federal Medicaid Resolution
 - c. Mental Health Manager Attendance at Minnesota Conference
 - d. Human Services Fund Balance Transfer to General Fund
7. Department Updates
 - a. WCHSA Spring Conference
 - b. Discussion and Consideration of Program Review Form (Mission, Vision, Goals and Performance Measures) for 2014 Budget
8. Adjournment

COPIES TO:

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

James Bowers
Beverly Vertein
Julie Fleming
William Orth
Daniel Brattset
Stephanie Box

Co. Clerk

DATE NOTICE MAILED: June 4, 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.