

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** HUMAN SERVICES COMMITTEE

**DATE:** Monday, March 4, 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. Presentation - Mental Health Recovery Services—Sharon Boesl
  - d. Kay Baetje Retirement Resolution
  - e. Reappointment of Theron Hill to the Long-Term Support Planning Committee
  - f. Certificate of Recognition for Alice Moyer—Long-Term Support Planning Committee
  - g. Approval of 2012 Purchase of Services Contracts
  - h. 2012 Preliminary Year End
  - i. Approval of Carry Forward Request
  - j. Strategic Issues
7. Department Updates
  - a. Governor Walker's Budget Proposal
  - b. New Positions
  - c. Department of Health Services Secretary Resignation
8. Adjournment

**COPIES TO:**

Scott Alexander	James Bowers	Co. Clerk
Andrea Lombard	Karen Fabisiak	
Ruth Dawson	Beverly Vertein	
Mark Detter	William Orth	
Thomas Kriegl	Daniel Brattset	
John Miller	Stephanie Box	

**DATE NOTICE MAILED:** February 27, 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.**