

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE

DATE: Monday, July 8, 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
7. **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. Performance evaluation of Human Services Director.
8. **Reconvene in Open Session - Department Updates**
 - a. WCHSA Redesign – Umbrella Statute
 - b. Program Review Form for 2014 Budget Process
 - c. Federal Medicaid Resolution
9. 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: July 2, 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.