

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** HUMAN SERVICES COMMITTEE

**DATE:** Monday, May 5, 2014

**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. Discussion of Finance Committee
3. Human Services Board Organization
  - a. Election of Officers
  - b. Set Meeting Date and Time
  - c. Finance Committee Appointments (if needed)
4. Adopt Agenda
5. Approve Minutes of Previous Meeting
6. Public Comment
7. Communication
8. Business Items
  - a. Review and Approve Monthly Vouchers
  - b. Moeller Fund
    1. Designate Human Services Board Chair as Authorized Signer
    2. Request for Moeller Funds by Hazel Coppernoll
  - c. Discussion of Public Comment Process
  - d. Approval for Andrea Lombard to go Spring WCHSA Conference
9. Department Updates
  - a. Program Description
  - b. Citizen Member Orientation Packets
  - c. Justice Committee Update
10. Adjournment

**COPIES TO:**

Scott Alexander	James Bowers
Andrea Lombard	Beverly Vertein
Joan Fordham	Julie Fleming
Peter Vedro	William Orth
Thomas Kriegel	Daniel Brattset
John Miller	Stephanie Box

**DATE NOTICE MAILED:** April 30, 2014

**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.