

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** HUMAN SERVICES COMMITTEE

**DATE:** Monday, September 8, 2014

**TIME:** 5:00 P.M.

**PLACE:** Room 213, 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 Meetings
4. Public Comment
5. Communication
  - a. South Central Wisconsin Tobacco Free Coalition
6. Business Items
  - a. Review and Approve Monthly Voucher
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 – Business Items**
  - b. Outside Agency Requests –Hope House, Central Wisconsin Community Action Council
  - c. Approve Resolution Commending Yvonne (Vonnice) Liefer for 36 Years of Service
  - d. 2015 Budget – Outside Agency Requests
  - e. New Position Requests – Economic Support Assistant Supervisor, Child Protective Services Social Worker
  - f. Reappointment of Tom Kolb, Sharon Boesl and Jeff Semenas to the Comprehensive Community Services Coordinating (CCS) Committee
9. **Department Updates**
  - a. Compensation Classification Appeal Process
  - b. Public Health Billing for Nursing Services
  - c. Ho-Chunk MOU
  - d. Criminal Justice Coordinating Council (CJCC)
  - e. Collaborative Heroin Treatment Project
10. **Public Comment**
11. **Adjournment**

**COPIES TO:**

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

**DATE NOTICE MAILED:** September 3, 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.