

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE

DATE: Monday, February 9, 2015

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. Accounts Receivable Report
 - c. Approval for Collection Requests
 - d. Monthly Reports
 - e. Board Meeting Mailings
 - f. Appoint Pamela Woodruff to the CCS Committee
 - g. Appoint Andrea Montemurro to the CCS Committee
 - h. Reappoint Shell Lea Hainz to the Long Term Support Planning Committee
 - i. 2014 Annual Report
 - j. Resolution Commending Susan Wobschall
 - k. Resolution Commending Susan Driefke
7. Department Updates
 - a. CARE Project Update – Heroin/Vivitrol
 - b. Classification and Compensation Study
 - c. Strategic Issues Discussion
 - d. CWCAC Homelessness Program
 - e. Community Support Program Supervisor Retirement
8. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: February 3, 2015

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.