

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, June 8, 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. **Communications**
 - a. Board Materials
6. **Business Items**
 - a. Review and Approve Monthly Vouchers
 - b. Accounts Receivable Report
 - c. Approval for Collection Requests
 - d. Monthly Reports
 - e. Resolution Recognizing Denise Grinder
 - f. Department Reorganization
 - 1) Resolution Abolishing the Business Manager Position and Creating a Business and Administrative Services Manager Position
 - 2) Reclassification of the Administrative Services Coordinator Position – Lori Dee
 - g. National Wraparound Implementation Center Academy – Portland, Oregon
 - h. Human Services Fund Balance Transfer to the General Fund
 - i. Internal Promotion to Community Support Program Supervisor – Tara Koch
 - j. Access/Reception Out-of-Class Pay – Nicole Rachuj
7. **Department Updates**
 - a. 2016 Budget Process – Program and Priorities Review
 - b. State Budget Update
 - c. C.A.R.E. Program Update
 - d. WCHSA Spring Conference
 - e. Criminal Justice Coordinating Committee Update – Drug Court Training
8. **Public Comment**
9. **Next Meeting**
10. **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: June 4, 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.