

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, July 6, 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
 - b. iPad Instruction
6. **Business Items**
 - a. *Possible* closed session pursuant to Wisc. Stats. 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.
 - b. Reconvene in open session.
 - c. Review and Approve Monthly Vouchers
 - d. Accounts Receivable Report
 - e. Approval for Collection Requests
 - f. Monthly Reports
 - g. Setting September Board Meeting Date (9/8, 9/14)
 - h. WCHSA Human Service Board Member Committee
7. **Department Updates**
 - a. Fiscal and Support Staff Reorganization
 - b. Programs and Priorities form – 2016 Budget Process
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 Kriegl	Daniel Brattset	
John Miller	Stephanie Box	

DATE NOTICE MAILED: July 1, 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.