SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:HUMAN SERVICES COMMITTEEDATE:Monday, November 9, 2015TIME: 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 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. Homeless Program Speaker Carmen Hanson
- f. WCHSA Fall Conference December 3-4, 2015
- g. Authorizing Purchase of One Vehicle Resolution

7. Department Updates

- a. Medication Assisted Treatment Grant
- b. 2016 Budget
- c. Criminal Justice Coordinating Council
- d. Mandatory Influenza Immunization Policy
- e. County Ambassador Program Day Update
- f. Child Protective Services Unit

8. Public Comment

9. Next Meeting

10. Adjournment

COPIES TO:

Scott Alexander	James Bowers
Andrea Lombard	Beverly Vertein
Joan Fordham	Julie Fleming
Peter Vedro	William Orth
Thomas Kriegl	Daniel Brattset
John Miller	Stephanie Box
DATE NOTICE MAILED:	November 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.

Co. Clerk