# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE

**DATE:** Monday, January 11, 2016 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 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. Approval of 2016 Income Maintenance Consortium Contract
- f. Approval of 2016 Annual State-County Child Care Contract
- g. Approval to Create a New Child Protective Services Social Worker Position Outside the Budget Process
- h. Retirement and Department Reorganization

## 7. Department Updates

- a. Senate Bill 326/Assembly Bill 429 Resolution
- b. Medication Assisted Treatment (MAT) Grant
- c. Court Appointed Special Advocate (CASA) Meeting
- 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: January 7, 2016 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.