

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, March 14, 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. Possible closed session pursuant to Wis. 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. Consideration of final candidate for Director of Human Services.
 - b. Reconvene in open session.
 - c. Consideration and selection of final candidate for the position of Director of Human Services.
 - d. Review and Approve Monthly Vouchers
 - e. Accounts Receivable Report
 - f. Approval for Collection Requests
 - g. Monthly Reports
 - h. 2015 DHS Annual Report
 - i. Contracting with Hope House – CASA Startup
 - j. Reappoint Julie Fleming to the Human Services Board
 - k. Carryforward Request
7. **Department Updates**
 - a. CPS Meeting with Law Enforcement
 - b. Medication Assisted Treatment (MAT) Grant
 - c. Supervised Release Program
 - d. Trauma Informed Care Kickoff
 - e. Retirement!
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: March 10, 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.