

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, May 9, 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. **Human Services Board Organization**
 - a. Election of Officers
 - b. Set Meeting Date and Time
4. **Approve Minutes of Previous Meeting**
5. **Public Comment**
6. **Communications**
 - a. Board Materials
7. **Business Items**
 - a. Review and Approve Monthly Vouchers
 - b. Accounts Receivable Report
 - c. Approval for Collection Requests
 - d. Monthly Reports
 - e. Year End Reports
 - f. Resolution Recognizing Bill Orth
 - g. Elect Appointment for Mississippi Valley Lakeview Partnership Board Member
8. **Department Updates**
 - a. TIC Agency Training
 - b. State TIC Initiatives: Therapist Training and Parent/Foster Parent/Worker Training
 - c. F.A.S.T. (Functional Assessment Teams) Policy
 - d. Practice Guidelines for Homelessness Relief
 - e. Retirements: Jeff Semenas 6/1/16 and Tim Green 7/8/16
 - f. MHRS Unit: Contracting for Assistance
 - g. Deputy Director Position: Management/Supervisors' Group Consensus
9. **Public Comment**
10. **Next Meeting – 6/6/16**
11. **Adjournment**

COPIES TO:

Joan Fordham	James Bowers	Co. Clerk
Peter Vedro	Beverly Vertein	
John Miller	Julie Fleming	
Jean Berlin	Daniel Brattset	
John Deitrich	Stephanie Box	
Connie Lehman		

DATE NOTICE MAILED: May 4, 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.