

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, June 6, 2016 **TIME:** 4:00 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. **Minutes**
 - a. Approve Minutes of Previous Meeting
 - b. Minutes Format
4. **Public Comment**
5. **Communications/Director's Report**
 - 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. Quarterly Reports
 - f. Transfer Human Services Fund Balance to the General Fund
 - g. Internal Promotion to Juvenile Justice Supervisor
 - h. Appoint Reona Holmes to the Comprehensive Community Services/Families Come First Coordinating Committee
 - i. Approve Resolution Commending Jeff Semenas for Over 24 Years of Service to the People of Sauk County
7. **Department Updates**
 - a. Presentation on CSP Services – Tara Koch
 - b. 2017 Budget Process – Program and Priorities Review
 - c. WCHSA Conference
 - d. Offer of Director Scheduling a Human Services Overview for New Board Members at a Date to be Determined
 - e. Clinical Services in the Jail
 - f. Child Mental Health Services
8. **Next Meeting**
9. **Public Comment**
10. **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: June 2, 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.