

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, March 6, 2017 **TIME:** 3:30 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/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. Preliminary Year End
 - f. Approve Carryforward Request
 - g. Approve Resolution Commending Julie Arendsee for Over 36 Years of Service to the People of Sauk County
 - h. Reappoint James Bowers to a three year term - Citizen Member Human Services Board
 - i. Reappoint Beverly Vertein to a three year term - Citizen Member Human Services Board
7. **Department Updates**
 - a. Client Confidentiality and Board Members – Presentation Corporation Counsel – Sharon Boesl/Dan Brattset
 - b. WCHSA Spring Conference, Elkhart Lake, WI 5/3 – 5/5/17
 - c. 2015 Wisconsin Elder Abuse Report
 - d. Contracted Psychiatrist and 2017 Budget
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	Sharon Boesl	
Connie Lehman	Stephanie Box	

DATE NOTICE MAILED: March 2, 2017
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.