

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** HUMAN SERVICES COMMITTEE  
**DATE:** Monday, July 10, 2017 **TIME:** 4 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. Approve Reclassification of Administrative Support to Accounting Assistant
  - f. Approve Internal Promotion to Accounting Assistant—Susanne Christofersen
  - g. Appoint Michelle Schmitz to the Children's Community Options Program/Birth to 3 Program Advisory Committee as a Citizen Member – Three Year Term
7. **Department Updates**
  - a. Presentation on Adult Protective Services – Bill Bishop, Social Worker
  - b. 2018 Budget Process
  - c. Community Link Inc., (CLI) Update – Joan Fordham
  - d. Marsh Country Health Care Alliance Update – Joan Fordham/Dan Brattset
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	
Clark Petterson	Stephanie Box	

**DATE NOTICE MAILED:** July 6, 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.