

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, September 11, 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
 - b. Community Link, Inc. Name Change to Inclusa, Inc.
6. **Business Items**
 - a. Review and Approve Monthly Vouchers
 - b. Accounts Receivable Report
 - c. Approval for Collection Requests
 - d. Monthly Reports
 - e. Appoint Leilani Jopp to the Comprehensive Community Services/Families Come First Coordinating Committee as a Citizen Member – Two Year Term
 - f. Appoint Joanne Kitelinger to the Comprehensive Community Services/Families Come First Coordinating Committee as a Citizen Member – Two Year Term
 - g. Appoint Michelle Thier to the Children's Community Options Program/Birth to 3 Program Advisory Committee as a Citizen Member – Three Year Term
 - h. Appoint Miriah Yeazle to the Children's Community Options Program/Birth to 3 Program Advisory Committee as a Citizen Member – Three Year Term
 - i. Outside Agency Requests:
 - 1) Hope House
 - 2) Central Wisconsin Community Action Coalition
 - 3) HTCM Warming Shelter
 - 4) Boys and Girls Club
7. **Department Updates**
 - a. 2018 Budget Update: Administrative Review
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: September 7, 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.