

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, October 9, 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. **CLOSED SESSION** – Pursuant to Wisconsin Statutes § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of the Director of the Department of Human Services.
7. **Reconvene in Open Session**
8. **Business Items**
 - a. Review and Approve Monthly Vouchers
 - b. Accounts Receivable Report
 - c. Approval for Collection Requests
 - d. Monthly Reports
 - e. Quarterly Report
 - f. Consideration for Approval of Travel in Excess of 300 Miles for three people to attend the Netsmart Conference April 8-11, 2018, in Phoenix, Arizona
9. **Department Updates**
 - a. Functional Assessment Service Team (FAST) Overview
10. **Next Meeting**
11. **Public Comment**
12. **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 Pettersen	Stephanie Box	

DATE NOTICE MAILED: October 5, 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.