SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:HUMAN SERVICES COMMITTEEDATE:Monday, February 5, 2018TIME: 4:15 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 Resolution Commending Stuart McNames for Over 20 Years of Service to the People of Sauk County
- f. Approve Resolution Commending Kathy Mathieus for Over 27 Years of Service to the People of Sauk County
- g. Approve Resolution Commending Shari Ripley for Over 30 Years of Service to the People of Sauk County

7. Department Updates

- a. Presentation on the MATRS (Medication Assisted Treatment Recovery & Support)/MAT (Medication Assisted Treatment) Grant Sharon Boesl
- b. Tax Reform
- c. Dates of the 2018 Human Services Board Meetings

8. Next Meeting

9. Public Comment

10. Adjournment

COPIES TO:

Joan Fordham	James Bowers
Peter Vedro	Beverly Vertein
John Miller	Julie Fleming
Jean Berlin	Daniel Brattset
John Deitrich	Sharon Boesl
Clark Pettersen	Stephanie Box
DATE NOTICE MAILED:	February 1, 2018
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.

Co. Clerk