

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HUMAN SERVICES COMMITTEE  
**DATE:** Monday, April 9, 2018 **TIME:** 4:15 P.M.  
**PLACE:** Room 213, West Square Building, Baraboo, WI 53913

**REASON 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. 2018 WCHSA Conference May 15-17<sup>th</sup>
6. **Possible 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
9. **Department Updates**
  - a. Hope House Contract:  
\$40,500 Child and Family Advocacy  
\$9,500 Assessment of Need
  - b. School Collaborations
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:** April 5, 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.