SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE

DATE: Monday, May 7, 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. Human Services Board Organization
 - a. Election of Officers
 - b. Set Meeting Date and Time
- 4. Approve Minutes of Previous Meeting
- 5. Public Comment
- 6. Communications/Director's Report
 - a. Board Materials
 - b. Department of Children and Families Letter of Recognition
- 7. Business Items
 - a. Review and Approve Monthly Vouchers
 - b. Accounts Receivable Report
 - c. Approval for Collection Requests
 - d. Monthly Reports
 - e. Approve Resolution Commending Sue Bodendein for Over 30 Years of Service to the People of Sauk County
- 8. Department Updates
 - a. Closure of St. Clare Center, AODA Services
 - b. Closure of a Baraboo Trailer Park and Housing First Funds
 - c. Sauk County Department of Human Services Service Area and Program Descriptions
 - d. <u>www.dhs.wisconsin.gov</u> (Acronyms Glossary); <u>www.dcf.wisconsin.gov</u>
- 9. Next Meeting
- 10. Public Comment
- 11. Adjournment

COPIES TO:

John Miller James Bowers Co. Clerk

Pat Rego Beverly Vertein
Glen Johnson Julie Fleming
Brandon Lohr Daniel Brattset
Valerie McAuliffe Sharon Boesl
Tim McCumber Stephanie Box

DATE NOTICE MAILED: May 3, 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.