

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, June 4, 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. Letter of Thanks – Boys and Girls Club
6. **Business Items**
 - a. Review and Approve Monthly Vouchers
 - b. Accounts Receivable Report
 - c. Approval for Collection Requests
 - d. Monthly Reports
 - e. Year-End Report
 - f. Appoint Representatives:
 1. Mississippi Valley Health Services Commission
 2. Marsh Country Health Alliance Board
7. **Department Updates**
 - a. Presentation: B-3/CLTS (Birth-to-Three/Children's Long-Term Support) – Bridgitte Bodette
 - b. Closing of Lincoln Hills – Process of Regional Facilities
 - c. State DHS Award MAT Grant of \$350,000 to Continue Model at Sauk County DHS
8. **Next Meeting**
 - a. Discuss Future Meeting Dates
9. **Public Comment**
10. **Adjournment**

COPIES TO:

John Miller	James Bowers	Co. Clerk
Patricia Rego	Beverly Vertein	
Glen Johnson	Julie Fleming	
Brandon Lohr	Daniel Brattset	
Valerie McAuliffe	Sharon Boesl	
Timothy McCumber	Stephanie Box	

DATE NOTICE MAILED: May 31, 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.