

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** HUMAN SERVICES COMMITTEE  
**DATE:** Monday, July 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
6. **Business Items**
  - a. Review and Approve Monthly Vouchers
  - b. Accounts Receivable Report
  - c. Approval for Collection Requests
  - d. Monthly Reports
  - e. Consideration for Approval to Transfer Human Services Fund Balance to the General Fund
  - f. Approve Resolution Authorizing Purchase of Two Vehicles for the Sauk County Department of Human Services
  - g. Approve Resolution Commending Cindy Jones for Over 17 Years of Service to the People of Sauk County
  - h. Appoint Rita Strutz to the Comprehensive Community Services/Families Come First Coordinating Committee as an Employee Member
  - i. Appoint Representative to Woodland Enhanced Health Services Commission
7. **Department Updates**
  - a. Update on Honey Boy Trailer Park Closing
  - b. Outside Agency Request Form
  - c. MAT Grant Services Phase Out and Transition to Sauk County Department of Human Services
  - d. Overview of Budget Structure
  - e. Preliminary Budget 2019
8. **Next Meeting**
  - a. Discuss Future Meeting Dates
9. **Public Comment**
10. **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:** July 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.