

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, August 6, 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. Approve Resolution Authorizing to Contract with Netsmart to Enhance the Electronic Record System
 - f. 2019 Budget Request
 - g. Outside Agency Request Presentations
 1. Hope House
 2. Central Wisconsin Community Action Coalition
 3. Boys & Girls Club
 - h. Consideration for Approval of Outside Agency Budget Requests
 - i. Appoint Shannon Cowan to the Comprehensive Community Services/Families Come First Coordinating Committee (citizen member) 2 year-term
 - j. Appoint Amy Laughnan to the Comprehensive Community Services/Families Come First Coordinating Committee (citizen member) 2 year-term
 - k. Appoint Fred Flickner to the Comprehensive Community Services/Families Come First Coordinating Committee (citizen member) 2 year-term
7. Department Updates
 - a. MAT Grant Services Phase Out and Transition to Sauk County Department of Human Services – Update
 - b. Discuss “Outside Agency Request” Future Process
 - c. Discuss Future Monthly Vouchers/Payment Approval Process
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	
Tim McCumber	Stephanie Box	

DATE NOTICE MAILED: August 2, 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.