

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, January 7, 2019 **TIME:** 3:30 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. Approve Collection Requests
 - d. Monthly Reports
 - e. Approve Accounts Payable Process
 - f. Approve 2019 State County Child Welfare Contract
 - g. Approve Amendment to 2019 State County Child Welfare Contract
7. **Department Updates**
 - a. Medication Assisted Treatment (MAT) Grant Results: Sharon Boesl
 - b. "Partnerships with City, County, SSM, and Ho-Chunk for Operationalizing Old SSM Mental Health Facility in Baraboo" – Peter Vedro's Vision/Task Force
8. **Next Meeting**
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: January 3, 2019
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.