

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HUMAN SERVICES COMMITTEE  
**DATE:** Monday, February 11, 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. Appoint Two Members to the Oral Hygiene Ad Hoc Committee
  - g. Appoint Dilyana Feneva to the Children's Community Options Program/Birth to 3 Program Advisory Committee as a Citizen Member – Three Year Term
  - h. Approve Commending Jody Simon for Over 21 Years of Service to the People of Sauk County
7. **Department Updates**
  - a. Joxel Report: Next Steps
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:** February 7, 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.