

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, April 8, 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. **Possible Closed Session** – Pursuant to Wisconsin Statutes § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Daniel Brattset, Director of the Department of Human Services.
7. **Reconvene in Open Session**
8. **Business Items**
 - a. Review and Approve Monthly Vouchers
 - b. Accounts Receivable Report
 - c. Approve Collection Requests
 - d. Monthly Reports
 - e. Consideration of Method to Approve Human Services Vouchers
 - f. Discussion of Mid-Term Assessment
 - g. Discussion of Budget Projections/Program Reviews
 - h. Reappoint Julie Fleming to the Human Services Board (citizen member)
 - i. Appoint Kirk Knight to the Comprehensive Community Services/Families Come First Coordinating Committee – 2 Year Term (citizen member)
9. **Department Updates**
 - a. Homelessness: CWCAC Contract, Local Shelter Starting
10. **Next Meeting**
11. **Public Comment**
12. **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: April 4, 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.