

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, May 13, 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. **Approve Closed Session Minutes from 4/8/19**
5. **Public Comment**
6. **Communications/Director's Report**
 - a. Board Materials
7. **Business Items**
 - a. Review and Approve Monthly Vouchers
 - b. Accounts Receivable Report
 - c. Approve Collection Requests
 - d. Monthly Reports
 - e. Year End Report
 - f. Consideration for Approval to Transfer Human Services Fund Balance to the General Fund
 - g. Consideration for Approval of Purchase of Service Contracts
 - h. Discussion of Mid-Term Assessment
 - i. Discussion of Budget Projections
 - j. Acknowledgment of County E-mail Policies
8. **Department Updates**
 - a. County Ambassador Program (CAP) Day on 4/2/19
 - b. Accounts Payable Process
9. **Next Meeting**
10. **Public Comment**
11. **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: May 9, 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.