# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:HUMAN SERVICES COMMITTEEDATE:Monday, September 9, 2019TIME: 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. Outside Agency Requests Presentations:
  - 1. Hope House
  - 2. Kid's Ranch
  - 3. Boys & Girls Club
  - 4. Central Wisconsin Community Action Coalition
  - 5. Baraboo Homeless Shelter
  - 6. Safe Harbor Homeless Shelter Reedsburg
- f. Discussion and Consideration to Approve Outside Agency Requests
- g. Reappoint Joanne Kitelinger to the Comprehensive Community Services/Families Come First Coordinating Committee as a Citizen Member Two Year Term
- h. Appoint Amy Heintz to the Comprehensive Community Services/Families Come First Coordinating Committee as a Citizen Member – Two Year Term

Co. Clerk

- 7. Next Meeting
- 8. Public Comment

#### 9. Adjournment

#### **COPIES TO:**

John Miller	James Bowers
Patricia Rego	Beverly Vertein
Glen Johnson	Julie Fleming
Brandon Lohr	Daniel Brattset
Valerie McAuliffe	Sharon Boesl
Tim McCumber	Stephanie Box
DATE NOTICE MAILED:	September 5, 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.