

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, September 14, 2020 **TIME:** 3:30 P.M.
PLACE: County Board Room 326A, West Square Building, Baraboo, WI 53913

This meeting is open to the public. However, in light of the COVID-19 pandemic, this meeting will be conducted in person and virtually or by phone. No one should attend the meeting if they are experiencing COVID-19 or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required.

Phone: 1-312-626-6799 **Webinar ID:** 856 9678 7996 **Passcode:** 986793

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. **Call to Order and Certify Compliance with Open Meeting Law**
2. **Roll Call**
3. **Adopt Agenda**
4. **Approve Minutes of Previous Meeting**
5. **Public Comment**
6. **Communications/Director's Report**
 - a. Board Materials
7. **Business Items**
 - a. Discussion and Action to Approve Monthly Vouchers
 - b. Accounts Receivable Report
 - c. Discussion and Action to Approve Collection Requests
 - d. Monthly Reports
 - e. Discussion and Possible Action to Appoint Angela Tourdot to the Comprehensive Community Services/Families Come First Coordinating Committee as an Employee Member
 - f. Discussion and Possible Action to Reappoint Shannon Cowan to the Comprehensive Community Services/Families Come First Coordinating Committee (citizen member) 2 year-term
 - g. Discussion and Possible Action to Reappoint Amy Laughnan to the Comprehensive Community Services/Families Come First Coordinating Committee (citizen member) 2 year-term
 - h. Discussion and Possible Action to Reappoint Fred Flickner to the Comprehensive Community Services/Families Come First Coordinating Committee (citizen member) 2 year-term
8. **Department Updates**
 - a. Presentation: Community Support Program (CSP) – Nick Cibulka, CSP Manager
 - b. Discussion: Homelessness
 - c. Continuity of Services and Succession Plan
9. **Next Meeting**
10. **Public Comment**
11. **Adjournment**

COPIES TO:

Patricia Rego	Michelle Bushweiler	James Bowers	Co. Clerk
Valerie McAuliffe	Delmar Scanlon	Cliff Thompson	Daniel Brattset
Joel Chrisler	Kristin White Eagle	Jennifer Watts	Stephanie Box

DATE NOTICE MAILED: September 10, 2020

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.