

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, December 5, 2016 **TIME:** 3:30 P.M.
PLACE: County Board Room, West Square Building, Baraboo, WI 53913

REASONS 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. Approval for Collection Requests
 - d. Monthly Reports
 - e. Approve 2017 Income Maintenance Consortium Contract
 - f. Approve 2017 State and County Contract Covering Social Services and Community Programs
 - g. Approve Resolution Commending Myrna Williams for Over 34 Years of Service to the People of Sauk County
7. **Department Updates**
 - a. Reclassification - Accounting Assistant
 - b. Presentation on CCS/FCF Wraparound Teams – Jill Ellinwood
 - c. Trauma Informed Care (TIC) Hall Mural Idea
 - d. CWCAC Homelessness Contract – 2016 Overrun
 - e. State of Wisconsin Department of Health Services – MAT Grant Allocation
 - f. Marsh Country Alliance Update – Joan Fordham
 - g. Community Links Inc. (CLI) Update – Joan Fordham
8. **Next Meeting**
9. **Public Comment**
10. **Adjournment**

COPIES TO:

Joan Fordham	James Bowers	Co. Clerk
Peter Vedro	Beverly Vertein	
John Miller	Julie Fleming	
Jean Berlin	Daniel Brattset	
John Deitrich	Sharon Boesl	
Connie Lehman	Stephanie Box	

DATE NOTICE MAILED: December 1, 2016
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.