

SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA
***AMENDED**

COMMITTEE: HEALTH RESOURCES COMMITTEE
DATE: Tuesday, November 12, 2024, **TIME:** 1:30 P.M.
PLACE: County Board Room, West Square Building, Baraboo, WI 53913

REASON FOR MEETING: REGULAR

A quorum may be present consisting of members of the Aging & Disability Resource Center Committee; Economic Development Committee; Executive & Legislative Committee; Finance, Personnel & Insurance Committee; Health Resources Committee; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee. No governing body will exercise any responsibilities, authority, or duties except for the Health Resources Committee. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel. Badke v. Greendale Village Board, Wis. 2d 553, 294 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

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 Emailed**
 - a) Human Services
 - b) Public Health
6. **Business Items**
 - a) Discussion and Possible Action- Petition for a County Board Rule Amendment
7. **Department Updates**
 - a) Human Services Director's Report – Jessica Mijal
 - b) Public Health Director's Report and Performance Management – Jennifer Weitzel
 - c) Public Health Budget Report, Grants Overview– Heather Rebedew
8. **Executive and Legislative Update by Chair**
9. **Business Items**

Human Services:

 - a) Discussion and Presentation – Overview of Child Protective Services (CPS)
 - b) Discussion and Action to Approve Human Services Monthly Vouchers – Stephanie Box
 - c) Discussion of Human Services Accounts Receivable Report and Monthly Reports – Stephanie Box
 - d) Discussion and Action to Approve Human Services Collections Requests – Stephanie Box
 - e) Discussion and Action to Approve the 2025 State and County Grant Award Contract Covering Social Services and Community Programs
 - f) * Discussion and Action to Reclassify the Current CSP Psychotherapist Coordinator Position to a CSP Case Manager Position
10. **Business Items**

Public Health:

 - a) Discussion and Action to Accept the AHW Community-Led Grant Project, Empowering Sauk County's Public Health Workforce with AI Tools for Enhanced Efficiency in the amount of \$50,000.
 - b) Discussion and Action to Approve Public Health Monthly Vouchers
11. **Other Reports and Updates**
 - a) WAHLDAB
 - b) Marsh Country Health Alliance

Next Meeting – December 10, 2024, 1:30 p.m.

12. **Agenda Items for Next Meeting**
13. **Adjournment**

COPIES TO: Patricia Rego, Tom Dorner, Rebecca Klitzke, Dave Clemens, Eleanor Vita, Joan Fordham, Renee Mikonowicz, Jennifer Weitzel, Jessie Phalen, Jessica Mijal, Stephanie Box, Co. Clerk

DATE NOTICE MAILED: November 7, 2024

PREPARED BY: Public Health

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.