

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HEALTH RESOURCES COMMITTEE
DATE: Tuesday, July 9, 2024 **TIME:** 1 P.M.
PLACE: County Board Room 326A, 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, 173 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.

Webinar: <https://us02web.zoom.us/j/86060370031?pwd=MSKFMrFXCi7JccMoAuVt7vc2IBL308.1>

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Webinar ID: 860 6037 0031 **Passcode:** 395143

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. **Department Updates**
 - a) Human Services Director's Report – Jessica Mijal
 - b) Public Health Director's Report and Overview of Public Health – Jennifer Weitzel
 - c) Public Health Budget Report, Grants Overview and Performance Management – Heather Rebedew
7. **Executive and Legislative Update by Chair**
8. **Business Items**

Human Services:

 - a) Discussion and Action to Approve Human Services Monthly Vouchers
 - b) Discussion of Human Services Accounts Receivable Report and Monthly Reports – Stephanie Box
 - c) Discussion and Action to Approve Human Services Collections Requests
 - d) Discussion of Human Services Final Audited 2023 Year-End Report
 - e) Discussion and Possible Action to Approve Transfer of Human Services Fund Balance to General Fund
9. **Business Items**

Public Health:

 - a) Discussion and Action to Approve Public Health Monthly Vouchers
 - b) Discussion and Action to Approve Closing the Public Health Department on August 23, 2024, for Training Retreat
10. **Next Meeting** – August 13, 2024, 1 p.m.
11. **Agenda Items for Next Meeting**
12. **Adjournment**

COPIES TO: Patricia Rego, Tom Dorner, Rebecca Klitzke, Barclay Shultz, Dave Clemens, Eleanor Vita, Kiana Beaudin, Joan Fordham, Jennifer Weitzel, Jessica Mijal, Stephanie Box, Co. Clerk

DATE NOTICE MAILED: July 3, 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.