

MINUTES
Health Resources Committee

Meeting: July 9, 2024, 1 p.m., County Board Gallery Room 326 West Square Building, Baraboo, WI

Chair, Patricia Rego called the meeting to order and certified compliance with the Open Meeting Law at 1 p.m.

PRESENT: Patricia Rego, Joan Fordham, Tom Dorner, Rebecca Klitzke, Eleanor Vita

ABSENT: Kiana Beaudin EXCUSED: Dave Clemens, Barclay Shultz

Others Present: Jennifer Weitzel, Jessica Mijal, Julie Jaech, Heather Rebedew, Stephanie Box, Jessie Phalen

Motion by Rebecca Klitzke, second by Tom Dorner to adopt agenda. Motion carried.

Motion by Joan Fordham, second by Rebecca Klitzke, to approve the minutes for the previous Health Resources Committee meeting held on June 11, 2024. Motion carried.

Public Comment:

None

Communications Emailed Public Health:

HRC COMMUNICATION -FW Google Alert-Public Health Sauk County 6-12-2024

HRC COMMUNICATION -FW Press Release-Lactation Pod Ribbon Cutting Ceremony 6-12-2024

HRC COMMUNICATION -FW Press Release-New Overdose Aid Kit Installed in Spring Green 6-27-2024

HRC COMMUNICATION- FW Magazine Feature 7-1-2024

Department Updates:

Jessica Mijal gave an update on Human Services. There are 2 vacant crisis positions open, there is an offer pending for one of the positions.

Settlement dollar update-goal is to be thoughtful on spending funds and to maximize funding streams/grants first.

The funding is for a span of 18 years. Going into the new budget year, more information to come as the process continues.

Wisconsin Counties Association (WCA) sent priorities for the next budget cycle.

Jessica gave an example of exceptional work done in Child Protective Services by her staff recently.

Jennifer Weitzel gave a PowerPoint overview of Public Health programs.

Second interviews next week for the open Public Health open nurse position, which will be funded through, Nurse Family Partnership (NFP), Prenatal Care Coordination (PNCC) and Intake Community Care.

We will be celebrating 10 years of Nurse Family Partnership (NFP) in Sauk County.

Heather Rebedew gave an update on the current grants and an update on funding.

Executive and Legislative Update by Chair

Pat Rego gave an update from the last meeting.

Business Items: Human Services

Motion by Joan Fordham second by Rebecca Klitzke to approve Human Services monthly vouchers in the amount of \$3,088,020.10. Motion carried.

Accounts Receivable Report distributed electronically. Stephanie Box reviewed the Accounts Receivable Report for May 2024. Revenues received to date from: Credit Management \$7,570.99; State Debt Collections \$7,563.36, and TRIP \$25,159.66.

Motion by Tom Dorner second by Joan Fordham to approve sending 12 accounts for \$2,683.61 to Credit Management and 11 accounts for \$3,200.03 to State Debt Collections. Motion carried.

Stephanie Box discussed the Human Services Final Audited 2023 Year-End Report.

Motion by Joan Fordham second by Rebecca Klitzke to Approve the Transfer of Human Services Fund Balance to General Fund in the amount of \$166,395.78. Motion carried.

Business Items: Public Health

Motion by Tom Dorner second by Elaine Vita to approve Public Health monthly vouchers in the amount of \$98,069.76. Motion carried.

Motion by Tom Dorner second by Rebecca Klitzke to Approve Closing the Public Health Department on August 23, 2024, for Training Retreat. Motion carried.

Next Meeting: The next meeting will be Wednesday August 14, 2024, at 1pm in the County Board Room.

Agenda items for next meeting, Resolution discussed last month.
Please forward any agenda items to Jennifer Weitzel, Jessica Mijal or Pat Rego.

Motion to adjourn by Rebecca Klitzke second by Elaine Vita. Motion carried 2:19pm.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Dave Clemens". The signature is written in black ink and is positioned above the printed name and title.

Dave Clemens
Secretary