

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

**COMMITTEE:** HEALTH RESOURCES COMMITTEE  
**DATE:** Tuesday, January 14, 2025, **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. 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
- 7. Executive and Legislative Update by Chair**
- 8. Business Items Human Services:**
  - a) Discussion and Action to Approve Human Services Monthly Vouchers – Stephanie Box
  - b) Discussion of Human Services Accounts Receivable Report and Monthly Reports – Stephanie Box
  - c) Discussion and Action to Approve Human Services Collections Requests – Stephanie Box
  - d) Discussion and Action Approval 2025 State County Child Care Contract
  - e) Discussion and Action Approval 2025 State County Child Welfare Contract
  - f) Discussion and Approval of the Following Donation:  
SSM Health donation of \$1000 and \$2000  
St. Peters Lutheran Church – Loganville: gifts for 5 CPS families totaling \$1373.31  
Anonymous donation of food/household items totaling \$300  
\$547.15 in Christmas gifts for a CPS family from Rachel McGlynn  
\$3000 from Ethan Carlson for CPS
  - g) Discussion and Action to Approve 2025 Agency Rates
- 9. Business Items Public Health:**
  - a) Discussion and Presentation Public Health 2025 Plans
  - b) Discussion and Action-Acceptance of Sauk Prairie Healthcare Foundation Rural Safety Days Grant Check for \$2,500
  - c) Discussion and Action- Acceptance of St. Clare Foundation Grant Check for Youth Summit in the Amount of \$1,000
  - d) Discussion and Action to Approve Public Health Monthly Vouchers
- 10. Other Reports and Updates**
  - a) WAHLDAB
  - b) Health & Human Services Report- WCA Steering Committee
- 11. Next Meeting – February 11, 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, Diane Reinfeldt, Jennifer Weitzel, Jessie Phalen, Jessica Mijal, Stephanie Box, Heather Rebedew, Co. Clerk

**DATE NOTICE MAILED:** January 9, 2025

**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.