

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HEALTH RESOURCES COMMITTEE
DATE: Tuesday, June 11, 2024, **TIME:** 1 P.M.
PLACE: County Board Room 326A, West Square Building, Baraboo, WI 53913

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/87845810625?pwd=RZ4GVmBrE_3q37ddrssJYWG5r5X8aA.o4pAxqFQ2tUQ8_Ir
Passcode: 325820
Or Connect BY Phone: US +1 312-626-6799
Webinar ID: 878 4581 0625
Passcode: 325820

REASON 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 Emailed**
 - a. Public Health
 - b. Human Services
- 6. Director's Report**
 - a. Public Health - Jennifer Weitzel
 - b. Human Services - Jessica Mijal
- 7. Board Chair Report from E&L Committee**
- 8. Business Items**
 - a. Discussion and Action to Approve a resolution honoring Barb Walsh for 18 years of service to the people of Sauk County
 - b. Discussion and Action to Approve a resolution honoring Sue Lehman for 36 years of service to the people of Sauk County
 - c. Discussion and Action to Approve Public Health Monthly Vouchers
 - d. Discussion and Action to Approve Human Services Monthly Vouchers
 - e. Accounts Receivable Report
 - f. Discussion and Action to Approve Human Services Collections Requests
 - g. Monthly Reports
 - h. Discussion and Action to Approve to give authority to the Health Resources Chair to approve Human Services mid-month vouchers.
 - i. Discussion and Action to Appoint Representative to Marsh Country Health Alliance Board
 - j. Discussion and Action to Appoint Representative to Woodland Enhanced Health Services Commission
 - k. Discussion and Action to Appoint Representative to Mississippi Valley Health Services Commission
 - l. Discussion and Action to approve Pat Rego as the representative to the Wisconsin Counties Association Health and Human Services Steering Committee
 - m. Discussion and Action to Approve a Resolution to Authorize the Purchase of a Vehicle for Public Health

- n. Discussion and Action to Approve SSM Health St. Clare Foundation Healthy Communities Grant for Public Health in the amount of \$2,000.00
- o. Discussion and Action to Approve Super Coalition Public Health Event Donation of \$30.00.
- p. Discussion and Action to Seal a Smile donation for Public Health in the amount of \$2,500.00 from the Reedsburg Area Untied Fund, \$1,000.00 from Reedsburg Festivals and an anonymous donation in the amount of \$465.85.
- q. Discussion and Action to Approve Resolution Supporting Compliance with the Refugee Act of 1980
- r. Discussion and Action to Approve appointment of the Health Officer

9. Department Updates

- a. Public Health Budget Report
- b. Public Health Grants Overview– Heather Rebedew

10. Next Meeting – July 9, 2024, 1p.m.

11. Possible closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility (performance evaluation of Human Services Director). A roll call vote will be taken to go into closed session and to reconvene in open session immediately following the closed session.

12. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: June 6, 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.