

MINUTES
SAUK COUNTY BOARD OF HUMAN SERVICES

Meeting: July 13, 2020, 2 p.m., County Board Room 326A, West Square Building, Baraboo, WI

Due to the COVID-19 pandemic, this meeting was conducted in person, virtually, or by phone.

Members Present: Patricia Rego, Cliff Thompson, James Bowers, Valerie McAuliffe, Joel Chrisler, Delmar Scanlon, Michelle Bushweiler

Members via Zoom: Kristin WhiteEagle, Jennifer Watts

Members Excused:

Members Absent:

Others Present: Brattset, Box, Nicole Rachuj, Dave Bretl

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

Motion by Valerie McAuliffe, seconded by Joel Chrisler to adopt agenda. Motion Carried.

Motion by Valerie McAuliffe, seconded by James Bowers to approve the minutes for the previous Human Services Board Meeting held on June 8, 2020. Motion carried.

Public Comment:

None

Communications/Director's Report:

- a. Board Materials: Distributed electronically.

Closed Session: Pursuant to Wisconsin Statutes §19.85(I)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over with the governmental body has jurisdiction or exercise responsibility. Performance evaluation of Daniel Brattset, Director of the Department of Human Services. Motion by James Bowers, seconded by Michelle Bushweiler to go into closed session. Roll Call: AYES (8) Patricia Rego, Cliff Thompson, James Bowers, Valerie McAuliffe, Joel Chrisler, Delmar Scanlon, Michelle Bushweiler. ABSENT (1): Jennifer Watts. Motion carried.

Closed session at 2:04 p.m. Dave Bretl took minutes of the closed session.

Reconvene in Open Session: Motion by James Bowers, seconded by Michelle Bushweiler, to reconvene in open session. Motion carried.

Reconvened in open session at 2:19 p.m.

Business Items:

- a. Review and Approve Monthly Vouchers: Distributed electronically. Stephanie Box reviewed the Monthly Voucher Report. Motion by James Bowers, seconded by Valerie McAuliffe, to approve monthly vouchers in the amount of \$1,782,458.63. Motion carried.
- b. Appoint Representatives to:
 - 1) Woodland Enhanced Health Services Commission
 - 2) Marsh Country Health Alliance Board
 - 3) Lakeview

Dan discussed each of the consortiums. The Human Services committee agreed to the appointments of Patricia Rego for Woodland Enhanced Health Services Commission, Valerie McAuliffe for Marsh Country Health Alliance Board, and Cliff Thompson for Lakeview by unanimous consent without formal motion.

Department Updates:

- a. 2021 Human Services Budget: Dan and Stephanie discussed the distributed preliminary budget sheet. Discussion took place.

Next Meeting:

The next meeting of the Sauk County Human Services Board will be August 10, 2020, at 2 p.m. in County Board Room 326A. Future meeting days, dates and times will be discussed during the August meeting.

Public Comment:

None.

Motion by James Bowers, seconded by Valerie McAuliffe, to adjourn at 3:12 p.m. Motion carried.

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