

MINUTES
SAUK COUNTY BOARD OF HUMAN SERVICES

Meeting: August 9, 2021, 4 p.m., County Board Room 326A, West Square Building, Baraboo, WI

Chair, Patricia Rego called the meeting to order and certified compliance with the Open Meeting Law at 4 p.m.

Roll Call. PRESENT: Patricia Rego, James Bowers, Michelle Bushweiler, Valerie McAuliffe, Delmar Scanlon, Eric Scheunemann, Cliff Thompson; EXCUSED: Joel Chrisler, Kristin White Eagle; ABSENT: None.

Others Present: Dan Brattset, Stephanie Box, Lori Dee, Jessica Mijal, Tim McCumber

Motion by Michelle Bushweiler, seconded by Valerie McAuliffe, 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 July 12, 2021. Motion carried.

Public Comment:

None

Communications/Director's Report:

- a. Board Materials: Distributed electronically. Dan Brattset relayed he attended the Regional Director's meeting and there is an upcoming Economic Support Capital Consortium Director's meeting.

Business Items:

- a. Discussion and Action to Approve Monthly Vouchers: Distributed electronically. Stephanie Box reviewed the Monthly Voucher Report. Motion by Cliff Thompson, seconded by Eric Scheunemann, to approve monthly vouchers for \$1,763,821.36. Motion carried.
- b. Accounts Receivable Report: Distributed electronically. Stephanie Box reviewed the Accounts Receivable Report for June 2021.
- c. Discussion and Action to Approve Collection Requests: Motion by James Bowers, seconded by Michelle Bushweiler, to approve collection requests of sending 7 accounts for \$1,236 to Credit Management Control. Motion carried.
- d. Monthly Reports: Distributed electronically. Stephanie Box discussed the June 2021 Volatile line report.

Department Updates:

- a. Presentation: Nick Cibulka, Community Support Program (CSP) Manager, CSP Annual Report Results: Nick was not present.
- b. Human Services Department – All Staff Meeting: Dan Brattset discussed the department did not have a meeting in 2020 but one is scheduled for 8/12/2021 with a presenter which is going to be virtual due to COVID-19.

Next Meeting:

The next meeting of the Sauk County Human Services Board will be September 13, 2021, at 4 p.m. in the County Board Room 326A. Patricia Rego suggested meetings continue in the County Board Room due to COVID-19.

Tim McCumber congratulated and thanked Dan Brattset for his service. Dan thanked the board for their hard work and he appreciated the transition time Brent Miller allowed with the new director.

James Bowers thanked Dan for his retirement donation to the Baraboo Homeless Shelter.

Motion by Valerie McAuliffe, seconded by James Bowers, to adjourn at 4:28 p.m. Motion carried.

ld