

MINUTES
SAUK COUNTY BOARD OF HUMAN SERVICES
SPECIAL MEETING

Meeting: January 19, 2016, 5:15 p.m., Room 213 West Square Building, Baraboo, WI

Members Present: Andrea Lombard, Joan Fordham, James Bowers, Julie Fleming, Thomas Kriegl

Members Excused:

Members Absent: John Miller, Beverly Vertein, Peter Vedro

Others Present: Orth

Acting Chair, Andrea Lombard called the meeting to order and certified compliance with the Open Meeting Law.

Motion by Joan Fordham, seconded by James Bowers to adopt agenda. Motion Carried.

Communication

- a. Board Materials: Distributed electronically.

Business Items:

- a. Withdrawing Resolution in Opposition to Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice: Orth indicated the Senate and Assembly bills had been tabled and it appeared there was no further intent in the legislature to take action on them. Discussion centered on the advantages and disadvantages of withdrawing the resolution. Orth indicated WCHSA and WCA would monitor the status of the bill closely. Motion by Joan Fordham, seconded by James Bowers to withdraw resolution opposition Senate Bill 326/Assembly Bill 429 affecting child welfare practice. Four ayes, one nay. Motion carried.

Public Comment

None

Motion by Joan Fordham, seconded by James Bowers, to adjourn at 5:25 p.m. Motion Carried.