

MINUTES
SAUK COUNTY BOARD OF HUMAN SERVICES

Meeting: September 11, 2017, 4:00 p.m., Room 213, West Square Building, Baraboo, WI

Members Present: Joan Fordham, John Miller, James Bowers, Peter Vedro, Julie Fleming, Jean Berlin, John Deitrich

Members Excused: Clark Pettersen

Members Absent: Beverly Vertein

Others Present: Brattset, Boesl, Box, Nicole Rachuj, David Zeller, Cindy Jones, Marty Krueger, Ellen Allen, Kari Labansky, Matt & Rachelle Fearson, Karen Desanto

Chair, Joan Fordham called the meeting to order and certified compliance with the Open Meeting Law.

Motion by Peter Vedro, seconded by Jean Berlin to adopt agenda. Motion Carried.

Motion by Peter Vedro, seconded by Jean Berlin to approve the minutes for the previous Human Services Board meeting held on August 7, 2017. Motion Carried.

Public Comment:

None.

Communication:

- a. Board Materials: Distributed electronically
- b. Community Link, Inc. Name Change to Inclusa, Inc.

Business Items:

- a. Review and Approve Monthly Vouchers: Distributed electronically. Stephanie Box reviewed the Monthly Voucher Report. Motion by John Miller, seconded by Peter Vedro, to approve monthly vouchers in the amount of \$1,782,228.27. Motion carried.

James Bowers arrived at 4:02 p.m.

- b. Accounts Receivable Report: Stephanie Box distributed and reviewed the Accounts Receivable Report for July 2017.
- c. Approval for Collection Requests: Motion by James Bowers, seconded by Julie Fleming, to approve sending 18 accounts to Credit Management Control for \$10,448.53 and sending 21 accounts to Credit Management Control for \$10,519.23. Motion carried.
- d. Monthly Reports: Distributed electronically. Stephanie Box discussed the June 2017 Volatile line report.
- e. Appoint Leilani Jopp to the Comprehensive Community Services/Families Come First Coordinating Committee as a Citizen Member – Two Year Term:
- f. Appoint Joanne Kitelinger to the Comprehensive Community Services/Families Come First Coordinating Committee as a Citizen Member – Two Year Term:
- g. Appoint Michelle Thier to the Children's Community Options Program/Birth to 3 Program Advisory Committee as a Citizen Member – Two Year Term:
- h. Appoint Miriah Yeazole to the Children's Community Options Program/Birth to 3 Program Advisory Committee as a Citizen Member – Two Year Term: