

MINUTES
SAUK COUNTY BOARD OF HUMAN SERVICES

Meeting: January 7, 2019, 3:30 p.m., Room 213, West Square Building, Baraboo, WI

Members Present: Patricia Rego, Glen Johnson, Brandon Lohr, Timothy McCumber, James Bowers, Julie Fleming, John Miller

Members Excused: Beverly Vertein

Members Absent: Valerie McAuliffe

Others Present: Brattset, Boesl, Box, Nicole Rachuj, David Zeller

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

Motion by James Bowers, seconded by Brandon Lohr to adopt agenda. Motion carried.

Discussion to amend #7 Department Updates, a. Presentation on Youth Justice, change year from 2010 to 2020. Motion by Glen Johnson, seconded by John Miller to approve the minutes with the amendment for the previous Human Services Board meeting held on December 10, 2018. Motion carried.

Public Comment: None.

Communication:

- a. Board Materials: Distributed electronically.

Business Items:

- a. Review and Approve Monthly Vouchers: Distributed electronically. Stephanie Box reviewed the Monthly Voucher Report. Motion by John Miller, seconded by James Bowers, to approve monthly vouchers in the amount of \$1,484,231.81. Motion carried.
- b. Accounts Receivable Report: Stephanie Box distributed and reviewed the Accounts Receivable Report for November 2018.
- c. Approval for Collection Requests: Motion by Timothy McCumber, seconded by Glen Johnson, to approve sending 28 accounts to Credit Management Control for \$46,692.82. Motion carried.
- d. Monthly Reports: Distributed electronically. Stephanie Box discussed the November 2018 Volatile line report.
- e. Approve Accounts Payable Process: Stephanie Box discussed the possible changes the Finance Committee is currently proposing. The proposed process change would delay payment for services an entire month. Possible audit complications discussed.

Chair Patricia Rego will invite John Dietz from the Finance Committee to speak at the next Human Services Board meeting.

Motion by Timothy McCumber, seconded by James Bowers, to postpone Approve Accounts Payable Process to the next meeting. Motion carried.

- f. Approve 2019 State County Child Welfare Contract: Stephanie Box discussed the contract received from the State for the Department of Children and Families. This contract contains basic funds for children and families allocations, safe and stable families, Kinship benefits, also department of corrections (Youth Aids). Motion by Brandon Lohr, seconded by Timothy McCumber, to Approve 2019 State County Child Welfare Contract in the amount of \$1,549,871.59. Motion carried.