

MINUTES  
SAUK COUNTY BOARD OF HUMAN SERVICES

Meeting: April 8, 2024, 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.

PRESENT: Patricia Rego, James Bowers, Joan Fordham, Cliff Thompson, Valerie McAuliffe, Joel Chrisler, Delmar Scanlon, Jake Roxen; EXCUSED: None; ABSENT: None

Others Present: Stephanie Box, Lori Dee

Motion by Delmar Scanlon, seconded by Valerie McAuliffe, to adopt agenda. Motion carried.

Motion by Joan Fordham, seconded by Valerie McAuliffe, to approve the minutes for the previous Human Services Board meeting held on March 11, 2024. Motion carried.

**Public Comment:**

None.

**Communications/Director's Report:**

- a. Board Materials: Distributed electronically. Jessica Mijal communicated her absence in the Director's Memo.

**Business Items:**

- a. Discussion and Action to Approve Monthly Vouchers: Distributed electronically. Stephanie Box reviewed the Monthly Voucher Report. Motion by Valerie McAuliffe, seconded by James Bowers, to approve monthly vouchers for \$3,814,518.56. Joan Fordham asked about family care contribution. Stephanie Box explained our first payment was \$1 million and we were in a buy down until we reached \$510,000 that Sauk County continues to contribute. Motion carried.
- b. Accounts Receivable Report: Distributed electronically. Stephanie Box reviewed the Accounts Receivable Report for February 2024. Revenues received to date from: Credit Management \$40.00; State Debt Collections \$2,443.02, and TRIP \$10,927.76. Stephanie indicated we are billing over \$1 million per month for Comprehensive Community Services (CCS).
- c. Discussion and Action to Approve Collection Requests: Motion by Joan Fordham, seconded by Valerie McAuliffe, to approve sending 26 accounts for \$15,267.72 to Credit Management and 15 accounts for \$5,114.07 to State Debt Collections. Motion carried.
- d. Monthly Reports: Distributed electronically. Stephanie Box reviewed the February 2024 Volatile Line report. Stephanie indicated we have not had any placements in juvenile corrections for years and now we have one which is projected to be a nine-month placement at an approximate cost of \$1,200 to \$1,300 per day. James Bowers discussed a "CBS Sunday Morning" segment on foster homes in this country. James referenced a series of four books he has read about one person's experience in the foster care system, with the first one titled "A Child Called It" and the last "A Man Named Dave".
- e. Discussion and Action to Approve 2024 Contracts: Stephanie Box reviewed the 2024 contract list and explained the contracts are paid with a mixture of funds which include billing Medicaid, grants, county levy, etc. Motion by Valerie McAuliffe, second by Cliff Thompson to approve 2024 contracts. Motion carried.

**Department Updates:**

- a. 2023 Annual Report: Stephanie Box stepped out at 4:21 p.m. to make copies for the board and returned at 4:35 p.m. Stephanie reviewed the 2023 Annual Report and answered questions. It was noted a few of the

pages had numbers that were cut off. Stephanie will email the corrected report to the board members. If anyone has questions about the report, they can email Stephanie.

**Next Meeting:**

The next meeting will be with the newly combined boards of Sauk County Human Services and the Health Department called Health Resources; the meeting date and committee members are yet to be determined. James Bowers requested to continue to receive meeting notices.

Motion by James Bowers, seconded by Cliff Thompson, to adjourn at 4:50 p.m. Motion carried.

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