

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HEALTH RESOURCES COMMITTEE
DATE: Tuesday, May 7, 2024, **TIME:** 1 P.M.
PLACE: County Board Room 326A, West Square Building, Baraboo, WI 53913

A quorum may be present consisting of members of the Aging & Disability Resource Center Committee; Economic Development Committee; Executive & Legislative Committee; Finance, Personnel & Insurance Committee; Health Resources Committee; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee. No governing body will exercise any responsibilities, authority, or duties except for the Health Resources Committee. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 294 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

VIDEO: <https://us02web.zoom.us/j/83417583202?pwd=SmhuUzdJaEZ0MXFKSVILenkWOXhnZz09>

Passcode: 800155

Or Connect BY Phone: US +1 312-626-6799

Webinar ID: 834 1758 3202

Passcode: 800155

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. **Call to Order and Certify Compliance with Open Meeting Law**
2. **Adopt Agenda**
3. **Approve Minutes of Previous Meetings**

4. **Public Comment**
5. **Communications Emailed - NONE**
6. **Director's Report**
 - a. Public Health - Jennifer Weitzel
 - b. Human Services - Jessica Mijal

7. **Business Items**
 - a. Discussion and Action to Approve Public Health Monthly Vouchers
 - b. Discussion and Action to Approve Human Services Monthly Vouchers
 - c. Discussion and Action to Appoint Representative to Marsh Country Health Alliance Board
 - d. Discussion and Action to Appoint Representative to Woodland Enhanced Health Services Commission
 - e. Discussion and Action to Appoint Representative to Mississippi Valley Health Services Commission
 - f. Discussion and Action to Approve a resolution to authorize the purchase of a vehicle for Public Health

8. **Department Updates**
 - a. Human Services Overview- Jessica Mijal
 - b. Human Services Fiscal Overview – Stephanie Box
 - c. Public Health -Grants Tracking System– Heather Rebedew
 - d. Public Health- Performance Management Dashboard -Siobhan Allen

9. **Next Meeting – Set Meeting Date and Time**
10. **Adjournment**

COPIES TO:

Patricia Rego, Co. Clerk, Tom Dorner, Rebecca Klitzke, Barclay Shultz, Dave Clemens, Eleanor Vita, Kiana Beaudin, Joan Fordham, Jennifer Weitzel, Jessica Mijal, Stephanie Box

DATE NOTICE MAILED: May 2, 2024

PREPARED BY: Public Health

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (356-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.