

Marquette County Department of Human Services Board Minutes

September 13, 2021 – In-Person and Virtual

Board Members Present: *Dave Benson (in person), Judi Nigbor (in person), Mary Walters (in person), Bob Miller (in person), Dave Matijevich (in person), Barbara Sheldon (in person), Damaris Thome (in person), Brittany Marshall-Zoellner (virtual)*

Board Members Absent: *Abby Swan*

Others Present: *Mandy Stanley, Jennifer Vote, Dawn Woodard, Kris Bergh, Ron Barger, Jessie Cody, Annett Mooney*

1. Call to Order	Mary Walters called the meeting to order at 10 am.
2. Review and Approve Agenda	Motion by Bob Miller to approve the agenda, seconded by Dave Benson. Motion carried.
3. Citizen Input	None
4. Review and Approve Minutes of August 9, 2021	Motion by Dave Benson to approve the minutes, seconded by Dave Matijevich. Motion carried.
5. Business – Veteran’s Services	
A. Review and Approval of Veterans Services Vouchers	Motion by Dave Benson to approve the vouchers, seconded by Judi Nigbor. Motion carried.
B. Review and Approval of 2022 Veteran’s Services Budget	Discussion among the group. Motion by Bob Miller to approve the 2022 Budget, seconded by Dave Benson. Motion carried.
6. Veteran’s Services Officer Report	Kris Bergh shared information on various activities and services provided in the last month. Discussion and questions among the group.
7. Business – Human Services	
A. Review and Approval of Human Services Vouchers	Discussion and questions among the group. Motion by Dave Matijevich to approve the vouchers, seconded by Dave Benson. Motion carried.
B. Review and Approval of 2022 Human Services Budget	Mandy Stanley shared an overview of the 2022 budget, including the proposed new positions. Discussion among the group. Motion by Dave Matijevich to approve the 2022 budget and forward it to Executive & Finance, seconded by Damaris Thome. Discussion among the group. Motion carried.
8. Human Services Reports	
A. Director’s Report	Mandy Stanley shared that she doesn’t have anything to add after discussing the budget.
B. Financial Unit	Jennifer Vote shared that the financial reports were uploaded and there weren’t any questions.
1. Food Bank	Jennifer Vote shared that a grant application was submitted for the Food Bank and was awarded approximately \$8,100. Jennifer shared information from the Lake Puckaway PigFest fundraiser on 9/11 at Lake Arrowhead Campground and approximately \$2,500 was raised.
C. Aging and Disability Services Unit	Mandy Stanley shared that Jan is on vacation and doesn’t have additional information to report.
1. Transportation Coordinating Committee	The next meeting is September 23 rd at 9 am.
2. ADRC Advisory Committee	The next meeting is November 4 th at 9 am.

D. Children and Family Services Unit	Jessie Cody shared that one of her social worker's has resigned and are currently recruiting to fill that position. Jessie shared information on a high-cost placement that has been ongoing and anticipates it continuing. Discussion among the group.
1. CST Committee	The next meeting is October 20 th at 9 am.
E. Clinical Services Unit	Dawn Woodard shared that August has been a busy month with crisis calls and emergency placements. Dawn shared information on outreach interactions with various service providers.
1. CCS Committee	Mary Walters shared information on the last meeting and generally feels the meetings have been going very well. The next meeting is September 16 th at 3 pm.
F. Economic Support/Child Support Unit	Annett Mooney shared information on current cases and has seen an 11.8% increase in cases since this time last year. Annett shared that we received notification from the state of our upcoming WHEAP contract amounts for the 10/1 to 9/30 fiscal year.
9. Upcoming events / issues (discussion only)	None
10. Set next meeting date, time, topics	The next meeting is October 11 th at 10 am.
11. Adjourn	Mary Walters adjourned the meeting having completed the agenda at 11:34 am.

Minutes Submitted by
Jennifer Vote
(drafted 9/14/21)