

Marquette County Department of Human Services Board Minutes

August 8, 2022 – In-Person and Virtual

Board Members Present: *Dave Benson (in person), Judi Nigbor (in person), Mary Walters (in person), Al Gibeaut (in person), Jeffrey Frazer (in person), Damaris Thome (virtual), Barbara Sheldon (in person), Dave Matijevich (in person)*

Board Members Absent: *Brittany Marshall-Zoellner*

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

1. Call to Order	Mary Walters called the meeting to order at 10 am
2. Review and Approve Agenda	Motion to approve the agenda by Judi Nigbor, seconded by Dave Benson. Motion carried.
3. Review and Approve Minutes of July 11, 2022	Motion to approve the minutes by Dave Benson, seconded by Jeffrey Frazer. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Business – Veteran’s Services	None
6. Veteran’s Services Officer Report	Kris Bergh shared information on the last month’s activities. Kris is planning on doing some outreach and education on anticipated changes regarding presumptive disabilities and covered illnesses. Dave Matijevich arrived at 10:05 am.
A. Review Vouchers	No questions/concerns were brought up.
7. Business – Human Services	None
8. Human Services Reports	
A. Economic Support/Child Support Unit	Annett Mooney shared that the childcare program was audited with no concerns noted.
1. Presentation on Economic Support Programs	Annett Mooney gave a presentation on the various programs that her unit manages. Discussion among the group on the information presented.
B. Director’s Report	Mandy Stanley shared that a recruitment flyer was distributed for the Therapist position, and she has received 2 inquiries.
1. Review 2023 Budget Survey Results	Mandy Stanley shared the results from the 2023 Budget Survey. Mandy shared that 177 surveys were completed and Department staff tried to solicit responses from clients representing as many programs as possible. Mandy shared her thoughts from reviewing all the surveys. Mandy shared a preview of the 2023 budget that will be presented at the next meeting.
2. Review Vouchers	Question on expenses related to the Giving Garden and discussion among the group.
C. Children and Family Services Unit	Mandy Stanley shared information on out-of-home placements for children including an upcoming out-of-state placement.
1. CST Committee – next meeting October 19 th at 9 am	None

D. Aging and Disability Services Unit	Jan Krueger shared information on various outreach projects that have been going on and upcoming events.
1. Transportation Coordinating Committee – next meeting September 8 th at 9 am	None
2. ADRC Advisory Committee – 8/4 meeting	Mary Walters shared that the committee discussed the 3-year aging plan and the status of various projects.
E. Clinical Services Unit	Dawn Woodard shared results from a survey that was recently conducted. Dawn shared numbers related to emergency detentions, and outpatient referrals in the last month.
1. CCS Committee – 7/21 meeting	Mary Walters shared information from the last meeting. Dawn shared information on an upcoming event for clients. The next meeting will be on September 15 th at 3 pm.
F. Financial Unit	Jennifer Vote provided information on the YTD financial reports and 2 IT projects for the nutrition program and adult protective services program. Discussion among the group.
1. Food Bank	Jennifer Vote shared information on various outreach and fundraising projects along with data on services provided in July. Questions and discussion on the Giving Garden.
9. Upcoming events/issues (discussion only)	None
10. Set next meeting date, time, topics	The next meeting will be September 12 th at 10 am. The agenda will include the 2023 budget and a presentation on the WI Home Energy Assistance Program.
11. Adjourn	Mary Walters adjourned the meeting at 11:53 am.

Minutes Submitted by
Jennifer Vote
(drafted 8/8/22)