

# MEETING AGENDA - MARQUETTE COUNTY HUMAN SERVICES BOARD

SEPTEMBER 12, 2022 at 10:00 a.m.

SERVICES CENTER DEMO ROOM OR VIRTUAL

480 UNDERWOOD AVE, MONTELLO, WI

Note: A citizen wishing to address the Board and attend the in-person meeting shall place his or her name on a sign-in sheet before the meeting is called to order and indicate in which town, city, or village the citizen resides or owns property prior to making a citizen comment. Those citizens attending remotely will ask to be recognized under the citizen comment portion of the meeting and will adhere to the same reporting process as those attending on-site. Civil discourse will be observed at all times.

WebEx phone: 1-408-418-9388, passcode: 2554 150 0006 #, passcode 37344422#

WebEx link:

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m8e1b8b9c4080fd99a490be39ee6bdb5a>

*Board Members: Al Gibeaut, Barbara Sheldon, Brittany Marshall-Zoellner, Damaris Thome, Dave Benson, Dave Matijevich, Jeffrey Frazer, Judi Nigbor, Mary Walters*

1. Call to Order
2. Review and Approve Agenda
3. Review and Approve Minutes of August 8, 2022 Meeting
4. Citizen Inquiries and Concerns, Introductions
5. Business – Veteran’s Services
  - A. Review and Approval of 2023 Veteran’s Services Budget
6. Veteran’s Services Officer Report
  - A. Review Vouchers
7. Business – Human Services
  - A. Review and Approval of 2023 Human Services Budget  
Personnel Changes Totaling 4.90 FTE:
    - CLTS Case Manager (New 1 FTE Position Effective 1/1)
    - Youth Mentor (New 1 FTE Position Effective 1/1)
    - Child Protective Services Worker (New 1 FTE Position Effective 1/1)
    - Behavioral Health Support Worker (New 1 FTE Position Effective 1/1)
    - Kitchen Supervisor/Cook (.80 FTE Position Changed to 1 FTE Position Effective 1/1)
    - Cook (.80 FTE Position Changed to 1 FTE Position Effective 1/1)
    - Meal Transporter (New .50 FTE Position Effective 1/1)
8. Human Services Reports
  - A. Economic Support/Child Support Unit
    1. Presentation on the WI Home Energy Assistance Program (WHEAP)
  - B. Director’s Report
    1. Review Vouchers
  - C. Children and Family Services Unit

1. CST Committee-next meeting October 19<sup>th</sup> at 9:00 am
- D. Aging and Disability Services Unit
  1. Transportation Coordinating Committee-next meeting September 8<sup>th</sup> at 9:00 am
  2. ADRC Advisory Committee-next meeting November 3<sup>rd</sup> at 9:00 am
- E. Clinical Services Unit
  1. CCS Committee-next meeting September 15<sup>th</sup> at 3:00 pm
- F. Financial Unit
  1. Food Bank
9. Upcoming events/issues (discussion only)
10. Set the next meeting date, time, and topics
11. Adjourn

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the Human Services Board will take official actions based on the above agenda. Anyone who requires special accommodation because of a disability please contact the Human Services Department at (608) 297-3124, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.