

Marquette County Department of Human Services Board Minutes

September 12, 2022 – In-Person and Virtual

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

Board Members Absent: *Brittany Marshall-Zoellner, Jeffrey Frazer*

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

1. Call to Order	Mary Walters called the meeting to order at 10:11 am
2. Review and Approve Agenda	Motion by Dave Benson to approve the agenda, seconded by Judi Nigbor. Motion carried.
3. Review and Approve Minutes of August 8, 2022	Motion by Barb Sheldon to approve the minutes, seconded by Dave Benson. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Business – Veteran's Services	
A. Review and Approval of 2023 Veteran's Services Budget	Kris Bergh presented his Department's proposed 2023 budget to the Board. Questions and discussion among the group. Motion by Dave Benson to approve the proposed 2023 budget and forward to Executive & Finance, seconded by Dave Matijevich. Motion carried.
6. Veteran's Services Officer Report	Kris Bergh introduced Brandon Eckes as the new Assistant CVSO. Kris provided information on changes to veterans' benefits.
A. Review Vouchers	No questions/concerns brought forward
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)	Mandy Stanley presented her Department's proposed 2023 budget to the Board. Questions and discussion regarding the budget. Motion by Al Gibeaut to approve the proposed 2023 budget and forward to Executive & Finance, seconded by Dave Benson. Motion carried.
8. Human Services Reports	
A. Economic Support/Child Support Unit	
1. Presentation on WI Home Energy Assistance Program (WHEAP)	Annett Mooney presented information on the WI Home Energy Assistance Program. Questions and discussion on the information.

B. Director's Report	Mandy Stanley shared she is still trying to fill the Therapist position. Mandy shared information on the Opioid Settlement money that the county will be receiving.
1. Review Vouchers	No questions/concerns were brought forth.
C. Children and Family Services Unit	Jessie Cody shared information on the increase in CPS referrals and current out-of-home placements.
1. CST Committee – next meeting October 19 th at 9 am	
D. Aging and Disability Services Unit	Jan Krueger shared information on her unit's activities over the past month and upcoming events.
1. Transportation Coordinating Committee – next meeting September 8 th at 9 am	Dave Benson provided information from the last meeting.
2. ADRC Advisory Committee – next meeting November 3 rd at 9 am	
E. Clinical Services Unit	Dawn Woodard shared information on her unit's activities over the past month and upcoming events.
1. CCS Committee – next meeting September 15 th at 3 pm	
F. Financial Unit	Jennifer Vote shared information on the YTD financial report.
1. Food Bank	Jennifer Vote shared information on the food bank's activities over the past month and upcoming events.
9. Upcoming events/issues (discussion only)	None
10. Set next meeting date, time, topics	The next meeting will be October 10 th at 10 am.
11. Adjourn	Mary Walters adjourned the meeting at 11:45 am having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 9/12/22)