

Marquette County Department of Human Services Board Minutes

November 7, 2022 – In-Person and Virtual

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

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*

1. Call to Order	Mary Walters called the meeting to order at 10 am.
2. Review and Approve Agenda	Motion by Dave Benson to approve the agenda, seconded by Barbara Sheldon. Motion carried.
3. Review and Approve Minutes of October 10, 2022	Mary Walters wanted to clarify item #9 in the minutes; Mary would like all questions of Department staff by board members to be vetted by the board prior to Department staff doing any work. Motion by Al Gibeaut to approve the minutes, seconded by Dave Benson. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Business – Veteran’s Services	
6. Veteran’s Services Officer Report	Kris Bergh provided information on the Department’s activities in the last month.
A. Review Vouchers	No questions/concerns were brought forth.
7. Business – Human Services	
8. Human Services Reports	
A. Director’s Report	Mandy Stanley shared that the part-time Client Transporter position has been filled. Mandy shared that there has been activity on the open child welfare positions and behavioral health support worker position but for a variety of reasons the positions are still open.
1. Review Vouchers	No questions/concerns were brought forth.
2. 2023 Budget – Status Update	Mandy Stanley and Jennifer Vote shared information on the budget changes between the September 8th Human Services Board Meeting and October 17 th Executive & Finance Meeting. Discussion among the group.
B. Children and Family Services Unit	Jessie Cody shared that her unit has 2 vacancies and has been busy.
1. CST Committee – met October 19 th at 9 am	Jessie Cody shared that only one member appeared for the meeting. Jessie has reviewed the state’s meeting requirements and has decided that this committee will now only meet twice a year.
C. Aging and Disability Services Unit	Jan Krueger shared information on the dining sites transitioning to plated meals instead of pre-packaged. Jan shared that the power of attorney workshop was held. Discussion among the group.

1. Transportation Coordinating Committee – next meeting December 1 st at 9 am	None
2. ADRC Advisory Committee – met November 3 rd at 9 am	Mary Walters shared information the committee discussed including the state’s evaluation of our nutrition program. Judi Nigbor shared information the committee discussed related to the new client service software for the nutrition program.
D. Clinical Services Unit	Dawn Woodard shared that the Prime for Life class was held at Westfield schools for 45 students. Dawn shared that the class will be held at the Montello schools yet this year. Dawn shared the number of crisis calls, emergency detentions, ongoing residential placements, and the number of clients on the waiting list for services. Dawn shared information on the eRecovery app that the clinic has in place and plans for making it available to the public and clients.
1. CCS Committee – next meeting November 17 th at 3 pm	Mary Walters shared that she wants to discuss meeting frequency at the next meeting.
E. Economic Support/Child Support Unit	Annett Mooney shared current enrollment numbers, application numbers, and benefits for the BadgerCare, FoodShare, and Energy Assistance programs.
F. Financial Unit	Jennifer Vote shared information on the impact of the changes to the proposed 2023 budget. Jennifer shared information on the 2023 provider contract process.
1. Food Bank	Jennifer Vote shared information on services provided in the last month.
9. Upcoming events/issues (discussion only)	Discussion among the group on the frequency of Human Services board meetings.
10. Set next meeting date, time, topics	The next meeting will be January 9 th at 10 am.
11. Adjourn	Mary Walters adjourned the meeting at 11:27 am having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 11/07/22)