

Marquette County Department of Human Services Board Minutes

January 9, 2023 – In-Person and Virtual

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

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 by Dave Benson to approve the agenda, seconded by Al Gibeaut. Motion carried.
3. Review and Approve Minutes of November 7, 2022	Motion by Al Gibeaut to approve the minutes, seconded by Dave Matijevich. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Business – Veteran’s Services	
6. Veteran’s Services Officer Report	Kris Bergh shared information on his department’s activities in the last couple of months. Damaris Thome joined the meeting at 10:05 am.
A. Review Vouchers	No questions or concerns were brought forth.
7. Business – Human Services	
8. Human Services Reports	
A. Director’s Report	Mandy Stanley shared information on various vacant positions. Mandy will be attending the County Ambassador Program Day at the Capitol on January 25 th along with Keri Solis and Al Rosenthal. Mandy will also be attending the Opioid Summit this month and shared information on the opioid settlement funds for the county. Discussion among the group on the funds. Mandy shared information on changes to the 2023 budget. Discussion among the group. Mandy shared information on the WCHSA 2023-2025 budget priorities along with the purpose and goals of these priorities. Mandy informed the group that she will be sharing these documents with the board members. Discussion among the group.
1. Review Vouchers	No questions or concerns were brought forth.
B. Children and Family Services Unit	Jessie Cody shared information on keeping kids in the home and the workload associated with this, including supervised visits. Jessie shared the results from the recent state audit of the CLTS program and B3 program.
1. CST Committee	The next meeting is March 15 th at 9 am.
C. Aging and Disability Services Unit	Mandy Stanley shared that copies of the ADRC newsletter are here and that Jan has been working on the 53.10 DOT audit. Jan shared information on the types and numbers of calls coming into the ADRC.

1. Transportation Coordinating Committee	Dave Benson shared that the last meeting was on December 1 st at 8:30 am. Dave shared that the first part of the meeting was a public hearing, but nobody attended.
2. ADRC Advisory Committee	The next meeting is February 2 nd at 9 am.
D. Clinical Services Unit	Dawn Woodard shared that there were no findings related to the recent CCS site audit. Dawn shared service data on various programs including crisis, and the effect of a now vacated therapist position. Discussion among the group.
1. CCS Committee	Mary Walters shared information from the last meeting and is currently looking to fill an open consumer committee position. The next meeting is on January 19 th at 1:30 pm.
E. Economic Support/Child Support Unit	Annett Mooney shared service data on various programs. Annett shared that eligibility rules for healthcare and emergency allotments for FoodShare will be ending starting in March. Discussion among the group on the effects of these changes.
F. Financial Unit	Jennifer Vote shared that the financial reports were uploaded to SharePoint. No questions or concerns were brought forth.
1. Food Bank	Jennifer Vote shared data on the food bank program. Discussion among the group on the FoodShare benefit changes and possible effects to the food bank services.
9. Upcoming events/issues (discussion only)	None
10. Set next meeting date, time, topics	The next meeting is scheduled for February 13 th at 10 am.
11. Adjourn	Mary Walters adjourned the meeting at 11:08 am having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 01/11/23)