

Marquette County Department of Human Services Board Minutes

February 13, 2023 – In-Person and Virtual

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

Board Members Absent: *Barbara Sheldon*

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

1. Call to Order	Mary Walters called the meeting to order at 10:00 am
2. Review and Approve Agenda	Motion by Al Gibeaut to approve the agenda, seconded by Dave Benson. Motion carried.
3. Review and Approve Minutes of January 9, 2023	Motion by Dave Benson to approve the minutes, seconded by Al Gibeaut. 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 case activity in the last month. Kris shared information about outreach events and staff training. Kris shared information on veterans’ benefits changes and initiatives.
A. Review Vouchers	No vouchers
7. Business – Human Services	
A. Review and Approve 2022 Community Support Program Evaluation	The evaluation was sent to board members with the agenda. Mandy Stanley provided an overview of the program evaluation including the program’s purpose and data. Motion by Dave Benson to approve the 2022 CSP Evaluation, seconded by Al Gibeaut. Motion carried.
8. Human Services Reports	
A. Director’s Report	Mandy Stanley shared that no applications have been received for the Therapist position. Mandy has been working with Melanie and Ron to evaluate various recruitment options, including remote work opportunities. Mandy shared that she and Ron will move towards putting policies in place to support remote work for some positions, including the Therapist position. Questions from board members and discussion among the group on remote work. Mandy shared information from the most recent meeting on the Opioid Settlement funds.
1. Review Vouchers	Dave Matijevich asked about placement costs and Mandy shared that additional information on placement costs will be provided later in the meeting.
2. Recommendation to re-appoint Damaris Thome as a Citizen HS board member	Based on a discussion between Mandy Stanley and Damaris Thome, Mandy is recommending that Damaris be re-appointed to the HS Board as a citizen member. Motion by Dave Matijevich to approve the

	recommendation, seconded by Dave Benson. Motion carried.
B. Children and Family Services Unit	
1. CST Committee – Next Meeting is March 15 th at 9 am	No information to report.
2. Presentation on Child Protective Services	Jessie Cody provided a PowerPoint presentation on Child Protective Services. Questions from board members and discussion among the group.
C. Aging and Disability Services Unit	Jan Krueger shared information about outreach events, health prevention activities, and usage data for the ADRC website and telephone number. Jan shared that the Nutrition Advisory Council will be starting up again after a hiatus from the pandemic.
1. Transportation Coordinating Committee – Next Meeting is March 2 nd at 9 am	No information to report.
2. ADRC Advisory Committee – February 2 nd Meeting	Mary Walters shared that Marquette County has been asked to mentor another county leaving an ADRC Consortium. Jan expanded upon this and provided additional context.
D. Clinical Services Unit	Mandy Stanley shared information from the previous Crisis Coordinating Meeting. Mandy shared usage data of the crisis hotline, detox services, long-term placement services, waitlist, and specific program worker caseloads.
1. CCS Committee – January 19 th Meeting	Mary Walters shared that work is being done to appoint a new citizen member to the committee.
E. Economic Support/Child Support Unit	Annett Mooney shared that the COVID-related policies for her unit's programs are coming to an end and at this time, it is difficult to anticipate what that will look like. Annett shared usage data related to the Energy Assistance Program.
F. Financial Unit	Jennifer Vote shared additional information about the current cash balance in fund 25 for the fiscal year 2022, final projections, and involuntary placement expenses.
1. Food Bank	Jennifer Vote shared usage data for January and information on outreach efforts and donations. Jennifer shared that the 2 nd annual volunteer banquet recognizing all Human Services Department volunteers will be Wednesday, April 19 th at the American Legion in Montello.
9. Upcoming events/issues (discussion only)	None
10. Set next meeting date, time, topics	The next meeting will be on March 13 th at 10 am.
11. Adjourn	Mary Walters adjourned the meeting at 11:39 am having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 02/13/23)