

Marquette County Department of Human Services Board Minutes

April 10, 2023 – 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), Brittany Marshall-Zoellner (in person), Jeffrey Frazer (virtual), Barbara Sheldon (in person)*

Board Members Absent: *Dave Matijevich*

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

1. Call to Order	Mary Walters called the meeting to order at 10 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 March 13, 2023	Motion by Dave Benson to approve the minutes, seconded by Brittany Marshall-Zoellner. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Veteran's Services Officer Report	Kris Bergh shared information on his department's current caseload and outreach activities in the past and upcoming.
A. Review Vouchers	No questions or comments were brought forward.
B. Review of 2022 Veteran's Services Annual Report	Kris Bergh provided an overview of his annual report, stating it was sent to board members in advance.
6. Human Services Reports	
A. Clinical Services Unit	Dawn Woodard shared that the vacant part-time Behavioral Health Support Worker position has been filled.
1. Presentation on Connections App	Dawn Woodard shared information on the Connections App, a tool and resource for staff and clients (including potential clients on a waitlist). Questions and discussion among the group.
2. CCS Committee – Next Meeting is April 13 th at 1:30 pm	The next meeting is Thursday, April 13 th at 1:30 pm.
B. Director's Report	None
1. Review Vouchers	No questions or comments were brought forward.
C. Children and Family Services Unit	Jessie Cody shared that her unit has one social worker position vacant. Jessie shared that a child's placement will need to change and may need to use a location out of state.
1. CST Committee – March 15 th Meeting	Jessie Cody shared that two current members of the committee are no longer eligible to serve, and she will be looking into various options. The next meeting is October 18 th at 9 am.
D. Aging and Disability Services Unit	Jan Krueger shared that a Meal Transporter position is vacant, and she is working on filling it. Jan shared information on various program/service changes related to dementia as a result of the Alzheimer's and Dementia Alliance dissolving.

1. Transportation Coordinating Committee –Next Meeting is June 1 st at 9 am	The next meeting is June 1 st at 9 am, but the date will likely change due to the need to meet sooner.
2. ADRC Advisory Committee – Next Meeting is April 27 th at 9 am	The next meeting is April 27 th at 9 am.
E. Economic Support/Child Support Unit	Annett Mooney shared information related to the effects of the extra FoodShare benefits sunseting effective 2/28/23.
F. Financial Unit	Jennifer Vote shared information about the 2023 financial reports and the pre-audited 2022 surplus amount. Jennifer shared that out of the \$1,655,665 tax levy allocation for 2023, \$780,000 of that amount is budgeted for involuntary placement costs.
1. Food Bank	Jennifer Vote shared information on the number of households served last month, and upcoming outreach activities.
A. Upcoming events/issues (discussion only)	None
B. Set next meeting date, time, topics	The next meeting will be Monday, May 8 th at 10 am.
C. Adjourn	Mary Walters adjourned the meeting at 10:57 am, having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 04/10/23)