

Marquette County Department of Human Services Board Minutes

May 8, 2023 – In-Person and Virtual

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

Board Members Absent: *Damaris Thome*

Others Present: *Mandy Stanley, 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 Dave Benson to approve the agenda, seconded by Al Gibeaut. Motion carried.
3. Review and Approve Minutes of April 10, 2023	Motion by Al Gibeaut to approve the minutes, seconded by Barb Sheldon. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Veteran's Services Officer Report	Kris Bergh shared data on the last month's activities. Kris shared information on various past and upcoming outreach activities.
A. Review Vouchers	No questions or comments were brought forward.
6. Human Services Reports	
A. Director's Report	Mandy Stanley shared that the Behavioral Health Support Worker position has been filled but has been unable to fill the Therapist position. Mandy shared that we have two case managers who are interested and qualified to provide therapy services and that we are working on setting them up to do both. Mandy shared that the Child Welfare Social Worker position has been filled. Mandy shared that the Transportation Coordinator position will become vacant as of June 3, that ads have been published, and several qualified applications have been received. Mandy shared that the Meal Driver position is still vacant, and they are working on trying to fill that.
1. Review Vouchers	No questions or comments were brought forward.
2. Review 2022 Human Services Annual Report	Mandy Stanley presented the 2022 annual report. Discussion among the group.
3. Capital Project Review	Mandy Stanley shared that after an internal review and discussion, she is not asking for any expenses to be included in borrowing for capital projects within the next 3 years.
B. Children and Family Services Unit	Jessie Cody shared that the Child Welfare Social Worker position has been filled and the new employee starts June 7 th . Jessie provided information on placements.
1. CST Committee – Next Meeting is October 18 th at 9 am	The next meeting is October 18 th at 9 am.
C. Clinical Services Unit	Dawn Woodard shared information about the existing 2 case managers who will be clinically supervised and

	providing therapy services in addition to serving as case managers. Dawn shared that they wrapped up their Prime 4 Life curriculum and classes for Westfield 8 th grade students and Montello 9 th grade students. Dawn shared data on last month's services. Discussion among the group.
1. CCS Committee – April 13 th Meeting	Mary Walters shared information on program enrollments and activities.
D. Aging and Disability Services Unit	Jan Krueger shared that the Meal Driver is still vacant but is published. Jan is working with Mandy to fill the Transportation Coordinator position. Jan shared that there was an ADRC booth at this past weekend's Fish-n-Fun event and received a lot of positive attention. Jan shared usage data on the ADRC website.
1. Transportation Coordinating Committee – Next Meeting is May 11 th at 9 am	Jan Krueger shared the next meeting is May 11 th at 9 am.
2. ADRC Advisory Committee – April 27 th Meeting	Mary Walters shared that the Fish-n-Fun event was discussed along with the Aging Plan goals and progress that has been made. Mary shared there was information about the Senior Farmer's Market program. Discussion among the group.
E. Economic Support/Child Support Unit	Annett Mooney shared data on program enrollments and benefits usage. Annett shared that May 15 th is the last day that Energy Assistance benefits can be applied for in the 2022-2023 program season.
F. Financial Unit	Jennifer Vote shared that the financial reports have been uploaded to SharePoint but the budget amounts are not yet in alio so it only displays the YTD data.
1. Food Bank	Jennifer Vote shared data on food bank services provided in the last month. Jennifer shared information on fundraising and outreach activities.
7. Upcoming events/issues (discussion only)	None
8. Set next meeting date, time, topics	The next meeting will be June 12 th at 10 am. A presentation on the Elder Benefit and Disability Benefit Specialists will be provided by Jan Krueger.
9. Adjourn	Mary Walters adjourned the meeting at 11:17 am having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 05/08/23)