

## MEETING AGENDA - MARQUETTE COUNTY HUMAN SERVICES BOARD

JULY 10, 2023 at 10:00 a.m.

SERVICES CENTER DEMO ROOM OR VIRTUAL

480 UNDERWOOD AVE, MONTELLO, WI

Note: A citizen wishing to address the Board and attend the in-person meeting shall place his or her name on a sign-in sheet before the meeting is called to order and indicate in which town, city, or village the citizen resides or owns property prior to making a citizen comment. Those citizens attending remotely will ask to be recognized under the citizen comment portion of the meeting and will adhere to the same reporting process as those attending on-site. Civil discourse will be observed at all times.

WebEx phone: 1-408-418-9388, passcode: 25555183167#, passcode 96877527#

WebEx link:

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=md75bfec463a686aa6661a3f22c06bdc3>

*Board Members: Al Gibeaut, Barbara Sheldon, Brittany Marshall-Zoellner, Damaris Thome, Dave Benson, Dave Matijevich, Jeffrey Frazer, Lance Achterberg, Mary Walters*

1. Call to Order
2. Review and Approve Agenda
3. Review and Approve Minutes of June 12, 2023 Meeting
4. Citizen Inquiries and Concerns, Introductions-welcome new HS board member Lance Achterberg
5. Veteran's Services Officer Report
  - A. Review Vouchers
6. Human Services Reports
  - A. Director's Report
    1. Review Vouchers
    2. 2024 Budget Discussion
  - B. Aging and Disability Services Unit
    1. Transportation Coordinating Committee – Next meeting is October 5<sup>th</sup> at 9am
    2. ADRC Advisory Committee – Next meeting is August 10<sup>th</sup> at 9 am
  - C. Children and Family Services Unit
    1. CST Committee – Next meeting combined with CCS is July 20<sup>th</sup> at 2 pm
  - D. Clinical Services Unit
    1. CCS Committee – Next meeting combined with CST is July 20<sup>th</sup> at 2 pm
  - E. Economic Support/Child Support Unit
  - F. Financial Unit
    1. Food Bank
7. Upcoming events/issues (discussion only)
8. Set the next meeting date, time, and topics

## 9. Adjourn

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the Human Services Board will take official actions based on the above agenda. Anyone who requires special accommodation because of a disability please contact the Human Services Department at (608) 297-3124, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.