

Marquette County Department of Human Services Board Minutes

August 7, 2023 – In-Person and Virtual

Board Members Present: *Dave Benson (in person), Lance Achterberg (in person), Mary Walters (in person), Al Gibeaut (in person), Brittany Marshall-Zoellner (virtual), Jeff Frazer (virtual), Dave Matijevich (in-person), and Barbara Sheldon (in-person)*

Board Members Absent: *Damaris Thome*

Others Present: *Mandy Stanley, Kris Bergh, Jessie Cody, Jan Krueger, Annett Mooney, Ron Barger, Anna Madigan (virtual), Liza Fritz (virtual), Richell Kufahl (virtual)*

1. Call to Order	Mary Walters called the meeting to order at 10:30 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 July 10, 2023	Motion by Al Gibeaut to approve the minutes, seconded by Lance Achterberg. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	Citizen member Brittany Marshall-Zoellner's last meeting.
5. Veteran's Services Officer Report	Kris Bergh shared caseload update. He reported mass emails went out 4x in past month, one article to Tribune, and spoke at the Packwaukee Veterans Memorial. Kris shared upcoming training and meetings that he will be attending. Reported Madison VA Hospital rated 5 stars.
A. Review Vouchers	No questions or comments were brought forward.
B. Review and Approve 2024 Budget	Kris presented CVSO Budget. Motion by Dave Benson to approve and forward CVSO 2024 Budget to E&F Committee, seconded by Al Gibeaut. Motion carried.
6. Human Services Reports	
A. Director's Report	Mandy Stanley reported CLTS Case Manager started today. Child welfare Social Worker to begin Aug 15 th . Two final candidate interviews for Financial Business Manager to happen shortly. Open therapist position and Dining Site Facilitator position.
1. Review Vouchers	No questions or comments were brought forward.
2. Review Budget Survey Results	Mandy Stanley reported Human Services survey results- 66 responses, 37% of responses compared to last year. More than 50% of respondents were not clients. Many results showed the opinion of need for mental health and AODA services. Mandy noted results showed the lack of education on who is served. Survey results also had many notations of good service.

3. Review and Approve 2024 Budget	Mandy reported HS is using Jen Vote as a consultant and she will assist with a budget transition plan. Mandy noted the Admin Assistant position and Energy Assistance Program were removed from the budget. Discussion followed. Motion by Dave Benson to approve and forward the 2024 HS budget, seconded by Dave Matijevich. Motion carried.
4. Recommendation for Citizen Board Member	Recommendation of Tim Jozwiak. Ron has approved recommendation. Committee consensus this would be a good citizen addition to HS. Will be taken to the County Board for final confirmation.
B. Aging and Disability Services Unit	Jan Krueger reported Dining Site Facilitator position is open. Newsletter is out. The Picnic in the Park was moved inside due to heat, but the event went well. Living Well with Health Conditions program started recently. ADRC stats-163 calls, 699 website hits, topics resources, how to contact us, and housing.
1. Transportation Coordinating Committee	October date TBD.
2. ADRC Advisory Committee	August 10 th at 9:00 a.m.
C. Children and Family Services Unit	Jessie Cody reported personnel updates. Youth in out of state placement to return Aug 17 th . Seeking another residential placement, which may lead to out of state placement.
1. CST Committee-	October 19 th 4:00 p.m.
D. Clinical Services Unit	Dawn Woodard is at meeting w/ GL and Waushara Counties regarding suicide prevention. Upcoming Clinical Services outreach was reported- Aug 30 th at Brakebush Health Care, Aug 31 st for Westfield School District. July had 21 crisis calls, 1 emergency detention. Will be reimbursed for the emergency detention. There are 4 people on long term placement. Psychiatric Nurse has been assisting with Case Management.
1. CCS Committee	October 19 th 4:00 p.m.
E. Economic Support/Child Support Unit	Annett Mooney reported 817 Child Support cases. 648 cases collect child support, the rest are waiting for court order to be established. 2300 cases serving 3800 adults and children for economic support. Call volume increased. Marquette county 1151 applications for various programs.
F. Financial Unit	No questions or comments were brought forward.
1. Food Bank	327 households, 719 people, 22 new households. 450 pounds of fresh food from the garden. Upcoming events that support the food bank- Sept 16 th White Lake Golf event, Pigfest Sept 8-9 th .

7. Upcoming Events/Issues	No additional events reported.
8. Set next meeting date, time, topics	September 11 th 10:30 a.m.
9. Adjourn	11:26 a.m.

