

Marquette County Department of Human Services Board Minutes

February 12, 2024 – In-Person and Virtual

Board Members Present: *Dave Benson (in person), Lance Achterberg (in person), Mary Walters (in person), Dave Matijevich (in person), Tim Jozwiak (in person), Barb Sheldon (in person), Damaris Thome (virtual), Jeff Frazer (virtual)*

Board Members Absent:

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

1. Call to Order	Mary Walters called the meeting to order at 10:00 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 January 8, 2024	Motion by Al Gibeaut to approve the minutes, seconded by Dave Benson. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	Mark Emond, a driver for meal delivery and fill-in kitchen staff, addressed HS Board, encouraging the board to take Senior Nutrition Program wages and health insurance coverage into account when doing 2025 budgeting.
5. Veteran's Services Officer Report	Kris Bergh shared he has closed 16, 131 open cases, and 4 cases at Veterans Appeals Board. Large number of veterans have passed away recently. Upcoming events- Feb. 15 th virtual training, Feb. 21 st Advisory Council, Feb. 23 rd American Legion Oratorical. Kris noted the CVSO grant has been submitted to Dept of Veterans Affairs. The supplemental grant CVSO received has expended. ADA door opener recently installed at office. Office will be temporarily closed Feb. 15 th -23 rd and will be working from home due to carpet install at Services Center. Kris reported there were 28 new claims for services in the last two months.
A. Review Vouchers	No questions or comments were brought forward.
6. Human Services Reports	
A. Children and Family Services Unit	
1. Presentation on Child Protective Services Reports	Jessie Cody presented information to the Board detailing the Child Protection Access Program- Purpose, Reporting, Screening, Data Analysis 2021-2023. Discussion followed.
2. CST/CCS Coordinating Committee	Chairperson Mary Walters reported the CST/CCS adult event will now be 4x/year. CST/CCS discussed 2023 satisfaction survey results. Next meeting April 18, 2024 at 4:00 p.m. Next regional meeting March 20 th 10:00 a.m.
B. Clinical Services Unit	Dawn Woodard shared Dual Therapist/Clinical Supervisor has resigned. Hired replacement- Kristen Flannery-promoted from within. Will now be hiring for a Therapist. Scheduled quarterly joint meeting w/ law enforcement for Feb. 20 th . Dawn has been invited to join ThedaCare Berlin Chat Team-address needs and health

	priorities through ThedaCare health assessment. Dawn reported they held Rise Together assemblies at Montello and Westfield High Schools to help end the stigma of getting help for mental health and substance abuse. Reported there were 39 crisis calls, 2 emergency detentions, 5 in long term adult placement, 16 referrals, 12 waiting for outpatient therapy, and 4 waiting for CCS.
C. Director's Report	Mandy Stanley reported there will be an interview for Therapist this week. Two Adult Protective Service offers declined, meal driver position open, accountant position open, Jen Vote has returned as Financial and Business Manager. Management has several topics and educational presentations they will bring in upcoming meetings. Nutrition program presentation set for March.
1. Review Vouchers and Financial Reports	No questions.
D. Financial Unit	Jen Vote reported she returned Jan. 29 th . The 2023 financial reports were uploaded to SharePoint. Will report additional information at next meeting.
1. Food Bank	Households served 330 (14 new) with 734 people served. Looking into grant opportunity for equipment.
E. Economic Support/Child Support Unit	Annett Mooney reported 1,998 open cases for FoodShare and Healthcare, 952 cases were for the FoodShare program totaling \$241,000 in January. Call center received 17,545 phone calls-120 agents. Child care program has 24 families and 37 children served. Child support has 774 open cases. Consortia program discussion.
F. Aging and Disability Services Unit	Jan Krueger personnel changes- meal transporter position open, cook currently out on FMLA- many individuals are assisting to substitute. Still need to fill Adult Protective Services position. ADRC had 278 phone calls, 603 website contacts, newsletter is out, Stepping Up through Nutrition Feb 21 st at Westfield Village Hall 1-4pm, Stepping On March 6 th - April 17 th at HHS Wednesdays 1-3pm, Memory Café 1 st Wednesday of the month at Westfield Village Hall, Stressbusting for Caregivers Feb. 15 th - April 11 th Thursdays 6-8 p.m. virtually, other caregiver support group in-person 2 nd Tuesday at HHS 2-3:30p, the virtual option is 4 th Monday 6-7:30pm.
1. Transportation Coordinating Committee	Next meeting April 18, 2024 at 9:00 a.m.
2. ADRC	Next meeting May 16, 2024 at 9:00 a.m. Voted to fill one replacement on ADRC with Kathy Grant. Reviewed goals, looking into Dairylicious Days. Beginning July 1 st suggested donation for homebound meals will increase to \$4.50 and congregate dining site meals will increase to \$4.00.
7. Upcoming Events/Issues	No additional events reported.

8. Set next meeting date, time, topics	March 11 th at 10:00 a.m.
9. Adjourn	11:14 a.m.