

Marquette County Department of Human Services Board Minutes

March 11, 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)*

Board Members Absent: Jeff Frazer

Others Present: *Mandy Stanley, Jan Krueger, Kris Bergh, Dawn Woodard, 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 February 12, 2024	Motion by Barb Sheldon to approve the minutes, seconded by Dave Benson. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Veteran's Services Officer Report	Kris Berg reported they closed 4 cases, 124 open cases, 4 cases at appeals board, 2 vets passed away, lots of upcoming events and conferences/meetings. From April 15 th -19 th Kris and Brandon out for the Green Bay CVSO Spring Conference. Expanding healthcare change that any vet exposed to toxins now eligible for VA healthcare. Two new VA clinics to open in May- East Madison and Baraboo.
A. Review Vouchers	No questions or comments were brought forward.
6. Human Services Reports	
A. Director's Report	Mandy Stanley reported Meal Transport position has been filled. In the process of making offers for Adult Protective Services Position and Crisis Case Manager Position. Not many applicants for accountant position. The Nurse position has been reposted. The former retired public health nurse is filling in during the meantime. Resignation for CLTS Case Manager to be posted soon. Donation has been received from Jared Abbrederis SOW Foundation. Discussion regarding SOW Foundation and other ways he supports several units in Marquette County and neighboring counties. Contracting with leadership consultant for management training. Currently analyzing data for phone and reception services. Has been a challenge to cover the phones.
1. Review Vouchers and Financial Reports	Some questions regarding vouchers. Interpretation services discussed.
B. Aging and Disability Services Unit	
1. Presentation on Elderly Nutrition Program	Jan Krueger shared a presentation for National Nutrition Month of March. Marquette County Elderly Nutrition Program began in 1978, partially funded by Older Americans Act. There are currently three daily routes. Jan discussed the changes that have been

	made over the years for the program. Over the last 5 years congregate dining site attendance has decreased and home delivered meals have increased, even post pandemic. Nutrition Program Cost Pool discussed. Meal calculation tool discussed. Marquette County has 6 dining locations. "More Than a Meal" slogan discussed along with benefits of socialization for the elder community. March/April Newsletters are out. Link to broadband survey in newsletter.
2. Transportation Coordinating Committee	Next meeting April 18, 2024 at 9:00 a.m.
3. ADRC	Next meeting May 16, 2024 at 9:00 a.m.
C. Children and Family Services Unit	Jessie Cody out sick.
1. CST/CCS Coordinating Committee	Next meeting April 18, 2024 at 4:00 p.m. Next regional meeting March 20 th 10:00 a.m.
D. Clinical Services Unit	Dawn Woodard shared Prime for Life sessions in Montello and Westfield School Districts will be March 18 th - April 11 th . In February there were 18 crisis calls, 2 Emergency Detentions, 5 Emergency Detentions for the year, 4 individuals in long term placement, 18 referrals, waitlist for both outpatient and CCS.
E. Financial Unit	Jen Vote on vacation.
1. Food Bank	HS Volunteer Awards Banquet April 17 th at the American Legion. Volunteer statistics shared. Food Bank- households served 330 (10 new) with 710 people served. In 2023 there were 725 households served. Grant applied for to replace walk in freezer.
F. Economic Support/Child Support Unit	Annett Mooney reported February child support collected was \$107,000. Food Share recipients at 1,700. Currently 10 families in childcare program with 16 children. The call center had 12,509 calls. Annett noted Badgercare premiums coming back for people that apply in April.
7. Upcoming Events/Issues	No additional events reported.
8. Set next meeting date, time, topics	April 8 th at 10:00 a.m.
9. Adjourn	11:15 a.m.