

MEETING AGENDA - MARQUETTE COUNTY HUMAN SERVICES BOARD

MAY 13, 2024 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: 408-418-9388, passcode 25575003246#, passcode 43664724#

WebEx link:

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=me8c08ad785c4ddd7310562310eece3ae>

Board Members: Al Gibeaut, Barbara Sheldon, Chuck Bornhoeft, Damaris Thome, Dave Matijevich, Ken Borzick, Margaret (Peggy) Krause, Mary Walters, Tim Jozwiak

1. Call to Order-County Administrator
2. Review and Approve Agenda
3. Election of Chairperson/Executive & Finance Representative
4. Review and Approve Minutes of April 8, 2024 Meeting
5. Citizen Inquiries and Concerns, Introductions-welcome and introduction of new board members
6. Veteran's Services Officer Report
 - A. Review Veteran's Services Annual Report
 - B. Review Vouchers
7. Discussion and Action on Recommendation of Representatives to the CCS/CST Coordinating Committee, ADRC Advisory Committee and Transportation Coordinating Committee
8. Human Services Reports
 - A. Director's Report
 1. Review Human Services Annual Report
 2. Review Vouchers and Financial Reports
 - B. Financial Unit
 1. Food Bank
 - C. Economic Support/Child Support Unit
 - D. Aging and Disability Services Unit
 1. Transportation Coordinating Committee-report from April 25, 2024 meeting; next meeting August 22, 2024 at 9:00 am
 2. ADRC Advisory Committee- next meeting May 16, 2024 at 9:00 am
 - E. Children and Family Services Unit
 1. CST/CCS Coordinating Committee-report from April 18, 2024 meeting; next meeting July 18, 2024 at 3:00 pm
 - F. Clinical Services Unit

9. Upcoming events/issues (discussion only)
10. Set the next meeting date, time, and topics
11. 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.