

Marquette County Department of Human Services Board Minutes

May 13, 2024 – In-Person and Virtual

Board Members Present: *Chuck Bornhoeft (in person), Mary Walters (in person), Al Gibeaut (in person), Tim Jozwiak (virtual), Lance Achterberg (in person), Dave Matijevich (in person), Barbara Sheldon (in person), Damaris Thome (virtual), Peggy Krause (in person)*

Board Members Absent:

Others Present: *Mandy Stanley, Kris Bergh, Jennifer Vote, Jan Krueger, Dawn Woodard, Annett Eckes, Ron Barger*

1. Call to Order – County Administrator	Ron Barger called the meeting to order at 10 am and completed a roll call
2. Review and Approve Agenda	Motion by Dave Matijevich to approve the agenda, seconded by Ken Borzick. Motion carried.
3. Election of Chairperson/Executive & Finance Representative	Ron Barger called for nominations for the chairperson. Motion by Al Gibeaut to nominate Mary Walters, seconded by Chuck Bornhoeft. There were no other nominations. Motion by Ken Borzick to close nominations, seconded by Al Gibeaut. Motion carried.
4. Review and Approve Minutes of April 8, 2024	Motion by Al Gibeaut to approve the minutes, seconded by Damaris Thome. Motion carried.
5. Citizen Inquiries and Concerns, Introductions – Welcome & Introduction of new board members	All in attendance introduced themselves. No citizen inquiries, concerns brought forth.
6. Veteran’s Services Officer Report	Kris Bergh shared information on his departments’ outreach activities and services in the previous month.
A. Review Veteran’s Services Annual Report	Kris Bergh provided an overview of his annual report.
B. Review Vouchers	No questions or concerns brought forth regarding vouchers
7. Discussion and Action on Recommendation of Representatives to the CCS/CST Coordinating Committee, ADRC Advisory Committee and Transportation Coordinating Committee	Discussion among the group regarding the purpose and intent of this agenda item. Discussion among the group on interest from members in attendance and the number of open seats. Consensus among the group that Peggy Krause will be appointed to the ADRC Advisory Committee, Dave Matijevich to the Transportation Coordinating Committee and Mary Walters to the CCS/CST Coordinating Committee.
8. Human Services Reports	
A. Director’s Report	Mandy Stanley shared that the vacant CLTS Case Manager position has been filled but there are openings for the Crisis Case Manager position, Child Welfare worker position, and Dementia Care Specialist position.
1. Review Human Services Annual Report	Mandy Stanley provided an overview of her annual report. Discussion among the group on the report’s information
2. Review Vouchers and Financial Reports	Chuck Bornhoeft had questions regarding some of the few vouchers and discussion among the group.
B. Financial Unit	Jennifer Vote shared information on the financial reports provided. Questions and discussion among the group.
1. Food Bank	Jennifer Vote shared information on the previous month’s services provided.

C. Economic Support/Child Support Unit	Annett Eckes shared information the previous month's services provided.
D. Aging and Disability Services Unit	Jan Krueger shared the May/June newsletter and highlighted various outreach and events activities.
1. Transportation Coordinating Committee – Report from April 25, 2024 Meeting; next meeting August 22, 2024 at 9 am	Jan Krueger shared an overview from the previous meeting.
2. ADRC Advisory Committee – Next Meeting May 16, 2024 at 9 am	Jan Krueger had nothing to share on this.
E. Children and Family Services Unit	Mandy Stanley shared information on out of home placements and enrollment levels in various programs.
1. CST/CCS Committee – Report from April 18, 2024 meeting; next meeting July 18, 2024 at 3 pm	Mary Walters shared information and enrollment levels from the April meeting.
F. Clinical Services Unit	Dawn Woodard shared information on various programs and enrollment levels.
9. Upcoming events/issues (discussion only)	None
10. Set next meeting date, time, topics	The next meeting is scheduled for June 10 th at 10 am.
11. Adjourn	Mary Walters adjourned the meeting at 11:28 am having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 05/13/24)