

Marquette County Department of Human Services Board Minutes

June 10, 2024 – In-Person and Virtual

Board Members Present: *Chuck Bornhoeft (in person), Mary Walters (in person), Tim Jozwiak (in person), Dave Matijevich (in person), Barbara Sheldon (in person), Damaris Thome (virtual), Margaret (Peggy) Krause (in person), Ken Borzick (in person)*

Board Members Absent:

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

1. Call to Order – County Administrator	Mary Walters called the meeting to order at 10:00 am
2. Review and Approve Agenda	Motion by Chuck Bornhoeft to approve the agenda, seconded by Ken Borzick. Motion carried.
3. Review and Approve Minutes of May 13, 2024	Motion by Ken Borzick to approve the minutes, seconded by Chuck Bornhoeft. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Veteran's Services Officer Report	Kris Bergh shared information from his written report on his department's activities in the previous month. Dave Matijevich arrived at 10:06 am.
A. Review Vouchers	No questions or concerns brought forth
6. Review Community Support Program (CSP) Annual Report	Dawn Woodard shared information from the 2023 CSP Annual Report, which is a requirement of the program. Discussion among the group.
7. Human Services Reports	
A. Financial Unit	
1. Presentation on Department Volunteers	Jennifer Vote shared a presentation on the Department's volunteer program. Discussion among the group.
2. Food Bank	Jennifer Vote shared information on the food bank's activities in the previous month.
B. Director's Report	Mandy shared that two open positions have been filled and two positions are currently open. Mandy shared information on the department's activities in the previous month.
1. Review Vouchers and Financial Reports	Jennifer Vote shared information on the department's financial reports. Questions were brought forth on the financial reports and discussion among the group. No questions or concerns brought forth on the vouchers.
C. Economic Support/Child Support Unit	Annett Eckes shared information on the unit's program activities in the previous month.
D. Aging and Disability Services Unit	Jan Krueger shared information on the unit's program activities in the previous month.
1. Transportation Coordinating Committee – Next Meeting August 22, 2024 at 9:00 am	The next meeting is August 22 nd at 9 am.
2. ADRC Advisory Committee – Report from May 16, 2024 meeting at 9:00 am; Next Meeting September 5, 2024 at 9:00 am	Mary Walters shared information from the May 16 th meeting. The next meeting is September 5 th at 9 am.

E. Children and Family Services Unit	Jessie Cody shared information on the unit's program activities in the previous month.
1. CST/CCS Committee – Next Meeting July 18, 2024 at 3:00 pm	The next meeting is July 18 th at 3 pm.
F. Clinical Services Unit	Dawn Woodard shared that they are working to fill the crisis case manager position, which has been vacant for 4 months. Dawn shared information on the unit's program activities in the previous month. Discussion among the group.
8. Upcoming events/issues (discussion only)	Tim Jozwiak shared that he is happy to share any department outreach information at a booth he will have at the Endeavor Broiler Fest on July 20 th .
9. Set next meeting date, time, topics	The next meeting will take place on July 8 th at 10 am. Mandy will coordinate the next educational presentation.
10. Adjourn	Mary Walters adjourned the meeting at 11:22 having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 06/10/24)