

Marquette County Department of Human Services Board Minutes

July 8, 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), Margaret (Peggy) Krause (in person), Ken Borzick (in person)*

Board Members Absent: *Damaris Thome*

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 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 June 10, 2024	Motion by Dave Matijevich 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 on his department's outreach activities and services in the previous month.
A. Review Vouchers	No questions or concerns were brought forth
6. Human Services Reports	
A. Clinical Services Unit	Dawn Woodard shared information on her unit's services in the previous month and the current number of persons on a waitlist.
1. Presentation on Outpatient Services	Dawn Woodard shared a presentation on the outpatient services programs. Questions were brought forth and discussion among the group.
B. Director's Report	Mandy Stanley shared a status report on current vacancies and recruitment efforts. Mandy shared information on current department initiatives.
1. Review Vouchers and Financial Reports	Questions were brought forth on the financial reports. Discussion among the group.
2. Review Budget Survey Results	Mandy Stanley shared information on the 2025 Budget Survey results. Questions were brought forth and discussion among the group.
C. Financial Unit	Jennifer Vote shared information on the upcoming 2025 budget process. Questions were brought forth and discussion among the group.
1. Food Bank	Jennifer Vote shared information on the services provided in the previous month.
D. Economic Support/Child Support Unit	Annett Eckes shared information on the services provided in the previous month.
E. Aging and Disability Services Unit	Jan Krueger shared information on her unit's outreach activities and services in the previous month. Dave Matijevich left the meeting at 10:58 am.
1. Transportation Coordinating Committee – Next Meeting August 22, 2024 at 9:00 am	Mary Walters noted the next meeting scheduled.

2. ADRC Advisory Committee – Next Meeting September 5, 2024 at 9:00 am	Mary Walters noted the next meeting scheduled.
F. Children and Family Services Unit	Jessie Cody shared information on placement services. Jessie shared information on increasing caseloads in the CLTS program and concerns around sufficient staffing. Questions were brought forth and discussion among the group.
1. CST/CCS Committee – Next Meeting July 18, 2024 at 3:00 pm	Mary Walters noted the next meeting scheduled.
7. Upcoming events/issues (discussion only)	Tim Jozwiak shared he will have a table at the Endeavor Broiler Fest on July 20 th and is happy to have department information displayed.
8. Set next meeting date, time, topics	The next meeting is scheduled for August 12, 2024 at 10 am.
9. Adjourn	Mary Walters adjourned the meeting at 11:12 am having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 07/8/24)