

MEETING AGENDA - MARQUETTE COUNTY HUMAN SERVICES BOARD

AUGUST 12, 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 25572543874#, passcode 66744922#

WebEx link:

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m4225933e7ddacb894e67aced5147ee5e>

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

1. Call to Order
2. Review and Approve Agenda
3. Review and Approve Minutes of July 8, 2024 Meeting
4. Citizen Inquiries and Concerns, Introductions-new board member Scott Kempley
5. Veteran's Services Officer Report
 - A. Review and Approve 2025 Veterans Services Budget
 - B. Review Vouchers
6. Discussion and Action on a Resolution to Request State Funding for the Community Support Program (CSP) and Crisis Services
7. Review and Approve Human Services Policy on the Use of Carryover Funds
8. Review and Discuss Draft 2025 Human Services Budget
9. Human Services Reports
 - A. Director's Report
 1. Review Vouchers and Financial Reports
 - B. Financial Unit
 1. Food Bank
 - C. Economic Support/Child Support Unit
 - D. Clinical Services Unit
 1. CST/CCS Coordinating Committee-report on July 18, 2024; next meeting October 17, 2024 at 4:00 pm
 - E. Aging and Disability Services Unit
 1. Transportation Coordinating Committee-next meeting August 22, 2024 at 9:00 am
 2. ADRC Advisory Committee-next meeting September 5, 2024 at 9:00 am
 - F. Children and Family Services Unit

10. Upcoming events/issues (discussion only)
11. Set the next meeting date, time, and topics
12. 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.