

Marquette County Department of Human Services Board Minutes

September 16, 2024 – In-Person and Virtual

Board Members Present: *Chuck Bornhoeft (in person), Mary Walters (in person), Tim Jozwiak (in person), Barbara Sheldon (in person), Margaret (Peggy) Krause (in person), Ken Borzick (in person), Scott Kempley (in person)*

Board Members Absent: *Dave Matijevich, Damaris Thome*

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

1. Call to Order	Mary Walters called the meeting to order at 10:00 am
2. Review and Approve Agenda	Motion by Ken Borzick to approve the agenda, seconded by Chuck Bornhoeft. Motion carried.
3. Review and Approve Minutes of August 12, 2024	Motion by Chuck Bornhoeft to approve the minutes, seconded by Ken Borzick. Motion carried.
4. Citizen Inquiries and Concerns, Introductions- new board member Scott Kempley	Scott Kempley was introduced as a new board member and welcomed.
5. Veteran's Services Officer Report	Kris Bergh shared information on the last month's previous services and outreach activities, as well as upcoming activities.
A. Review Vouchers	No questions or concerns brought forward
6. Review and Approve 2025 Human Services Budget	Mandy Stanley presented the 2025 budget and spoke to a variety of items leading to the increased tax levy amount totaling \$465,421. These items include involuntary placements for children and adults, fill-in for the administrative assistant, increased legal services related to involuntary placements, and funds to set aside for vehicle replacements. Questions brought forward by several board members and discussion among the group. Motion by Ken Borzick to approve the budget and forward to Executive & Finance, seconded by Peggy Krause. Motion carried.
7. Human Services Reports	
A. Director's Report	Mandy Stanley shared that there are currently no vacancies. Mandy shared that 3 department-wide trainings will be happening in September, October, and November of this year. Next year there will be community/partner trainings offered.
1. Review Vouchers and Financial Reports	No questions or concerns brought forward
B. Financial Unit	Jennifer Vote gave a brief overview of the financial reports uploaded.
1. Food Bank	Jennifer Vote shared information on services provided in August and that PigFest went well and over \$7,600 was raised.
C. Economic Support/Child Support Unit	Annett Mooney shared that the FoodShare benefit will be increasing in October. Annett shared that the new staff in the Child Support program are bringing new ideas and positive changes to the program. Annett shared that there will be new fees implemented in the Child Support program beginning January 1, 2025.

D. Clinical Services Unit	Dawn Woodard shared that September is Suicide Awareness month and provided data on the county's suicide rate compared to the state rate. Dawn shared service data of the previous month.
1. CST/CCS Committee – next meeting October 17, 2024 at 4:00 pm	No questions or concerns brought forward
E. Aging and Disability Services Unit	Jan Krueger shared the per meal cost and per meal average donation for 2021-2023. Jan shared information on past and upcoming activities.
1. Transportation Coordinating Committee – report on August 22, 2024 meeting; next meeting December 12, 2024 at 9:00 am	No questions or concerns brought forward
2. ADRC Advisory Committee – report on August 22, 2024 meeting; next meeting October 17, 2024 at 9:00 am	Mary Walters shared that the committee reviewed the 3 year aging plan and will continue discussion at the October meeting and looking to approve the plan then.
F. Children and Family Services Unit	Mandy Stanley shared that Jessie is on vacation and doesn't have anything to share.
8. Upcoming events/issues (discussion only)	Mandy Stanley shared that there will be a proposal brought in an upcoming meeting to add fees to the county board fee schedule
9. Set next meeting date, time, topics	The next meeting will be October 14 at 10 am.
10. Adjourn	Mary Walters adjourned the meeting at 11:11 am having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 09/16/24)