

Marquette County Department of Human Services Board Minutes

December 9, 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), Dave Matijevich (in person)*

Board Members Absent: *Damaris Thome*

Others Present: *Mandy Stanley, Jennifer Vote, Dawn Woodard, Ron Barger, Jessie Cody, Jan Krueger, Janet Wiegel*

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 October 14, 2024	Motion by Chuck Bornhoeft to approve the minutes, seconded by Peggy Krause. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Veteran's Services Officer Report	Kris Bergh shared information on his department's past and upcoming activities. Kris shared information on a recent inductee, who is a county resident, to the Hall of Heroes. Dave Matijevich arrived at 10:07 am.
A. Review Vouchers	No questions or concerns brought forth
6. Discuss meeting dates and times for 2025 and list of education topics	Mary Walters and Mandy Stanley are requesting consideration of a different day/time for this meeting. The proposed day/time is the first Monday of the month at 1pm. Consensus among the group that this is acceptable. Mandy shared a list of potential educational topics for the next year. Peggy Krause requested that inpatient services be added to the list. Discussion among the group on that topic.
7. Human Services Reports	
A. Aging and Disability Services Unit	Jan Krueger introduced Janet Wiegel, Dementia Care Specialist. After the presentation, Jan shared that the state changed the ADRC database/software program effective 10/1/24. There were issues among the companies in transitioning the data, especially for the nutrition program, so the unit has been busy reviewing the issues.
1. Presentation on Dementia Care	Janet Wiegel gave a presentation on dementia and her role in the county. Questions and discussion among the group.
2. Transportation Coordinating Committee – next meeting December 12, 2024 at 9:00 am	The next meeting is December 12, 2024.
3. ADRC Advisory Committee – report on October 17, 2024 meeting; next meeting January 16, 2025 at 8:30 am	Mary Walters shared that the committee reviewed the 3 year Aging Plan and approved it to be sent to the state. The next meeting is January 16, 2025.
B. Economic Support/Child Support Unit	Mandy Stanley shared that Annett is on vacation so there is no information to share.
C. Children and Family Services Unit	Jessie Cody shared that her unit is short two staff, one is due to maternity leave and the other has been filled but the new

	employee won't start until March 10. Jessie shared updates on placements. Questions and discussion on placements
D. Clinical Services Unit	Dawn Woodard shared information on services in the past month and year to date, and also individuals on a waitlist for services.
1. CST/CCS Committee – report on October 17, 2024 meeting; next meeting January 16, 2025 at 4:00 pm	Mary Walters shared information from discussions at the meeting.
E. Financial Unit	Jennifer Vote shared information on the financial reports. Questions and discussion among the group.
1. Food Bank	Jennifer Vote shared information on services provided in November.
F. Director's Report	Mandy Stanley shared information on vacancies.
1. Review Vouchers and Financial Reports	Questions brought forth on several vouchers and discussion among the group.
8. Upcoming events/issues (discussion only)	No items were brought forth.
9. Set next meeting date, time, topics	The next meeting will be January 6 th at 1pm.
10. Adjourn	Mary Walters adjourned the meeting at 11:48 am having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 12/09/24)