

Marquette County Department of Human Services Board Minutes

January 6, 2025 – 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), Damaris Thome (virtual)*

Board Members Absent: *Dave Matijevich*

Others Present: *Mandy Stanley, Jennifer Vote, Dawn Woodard, Ron Barger, Jessie Cody, Annett Mooney, Jan Krueger (virtual for portion of the meeting), Kris Bergh*

1. Call to Order	Mary Walters called the meeting to order at 1:00 p.m.
2. Review and Approve Agenda	Motion/second by Ken Borzick/Chuck Bornhoeft to approve the agenda. Motion carried.
3. Review and Approve Minutes of December 9, 2024	Motion/second by Chuck Bornhoeft/Peggy Krause to approve the minutes. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Veteran's Services Officer Report	Kris Bergh reported there are 17 open cases. One veteran passed away in December. Brandon Enck is out of the office on paternity leave. Budget proposal from Governor requested information from WI CVSO's. Kris shared several proposals made to the Governor regarding funding and grants.
A. Review Vouchers	No questions.
6. Human Services Reports	
A. Director's Report	Mandy Stanley shared the ADRC Resource Specialist position has been vacant, with some recent applicants. HS is currently changing out furniture assisting in a welcoming and supportive environment through grant funding. Education topics discussed for future meetings.
B. Review Vouchers and Financial Reports	Discussion regarding expenses and revenue with state deadlines, grants, collections, and closing of the books. Books are not closed until April. The Board is presented with 2024 and 2025 financials until 2024 is closed. Other vouchers discussed- mileage, repairs, etc. Jen Vote detailed several financial processes.
C. Financial Unit	
a. Food Bank	Jen Vote reported there were 298 households served- 5 of them are new. There is a 2024 food bank graph chart uploaded to SharePoint that will be presented in February.
D. Aging and Disability Services Unit	Newsletter is available.
a. Transportation Coordinating Committee – report on December 23, 2024 meeting; next meeting March 27, 2025 at 9:00 am	Next meeting to be held 3/27/2025 at 9:00 a.m.
b. ADRC Advisory Committee – next meeting January 16, 2025 at 8:30 am	Next meeting to be held 1/16/2025 at 8:30 a.m. Jen Vote reported that when vehicle is sold it goes into a sale of county property account. At the end of the year Stacy does a journal entry to distribute those funds accordingly.
E. Economic Support/Child Support Unit	Annett Mooney reported there 631 Child Support cases.

	There are 1,898 open Economic Support cases. The call center had 13,278 calls for December. Additional stats were shared.
F. Children and Family Services Unit	Jessie Cody reported Marquette County's Children's Long Term Support waiver program was recently audited; preliminarily results for Marquette County 92%, while the state average is 85%.
G. Clinical Services Unit	Dawn Woodard reported there were 19 crisis calls, 2 emergency detentions, 5 long term placements, and 13 referrals for December. DOJ awarded grant of \$16,059 for mental health first aid training and mental health awareness training. No county match required for the grant.
H. CST/CCS Committee – next meeting January 16, 2025 at 4:00 pm	Regional committee meeting was held in December. Next meeting to be held 1/16/2025.
7. Upcoming events/issues (discussion only)	None
8. Set next meeting date, time, topics	Feb. 3 rd at 1 p.m.
9. Adjourn	2:10 p.m.

Minutes Submitted by
Kiley Lloyd
(drafted 1/06/25)