

**JACKSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING MINUTES**

February 17<sup>th</sup>, 2021 - 11:00 am

421 County Road R | Black River Falls WI 54615

Meeting ID: 875 9082 5552; Password: 597100

**Members Present:** Ron Carney, John Higgins, Thomas Clark, Michelle Clark-Forsting, Desiree Gearing-Lancaster, and Lori Chown

**Members Excused Absent:** Roger Stevens, Terri Boardman, and Michelle Greendeer-Rave

**Staff Present:** Cindy Altman, Carly Keller, Jessica Stinson, Ellen Moldenhauer, Christine Hovell, Jackie McDonell, and Laurie Goetzka

**Staff Absent:** Angie Shafer and Daina Dobbs

**Guests Present:** Ray Ransom, Jerry Campbell, Cindy Altman, Lyn Gates

**Call to Order**

Carney called the meeting to order at 11:03 am.

**Closed Session:**

Carney read the statement to close. Higgins Second. All voted yes to close the session.

Carney read the statement to reopen the session. A motion was made by Higgins to open the session, seconded by Chow. Motion carried unanimously.

**Approve Minutes of the January 20, 2021 meeting**

Higgins made a motion to approve the minutes of the January 20, 2021 meeting, seconded by Chown. Motion carried unanimously.

**Introduction of New DHHS Staff**

Jerry Campbell introduced himself to the board and the board introduced themselves.

**Public Comments/Community Updates**

None

**Request Approval to Amend the 2021 Aging Plan Goals**

Gates presented and answered questions in regards to the 2021 Aging Plan Goals. After discussion, a motion was made by Higgin to approve the Amended 2021 Aging Plan Goals. Seconded by Chown. Motion carried unanimously.

**Economic Support Update**

McDonell presented and answered questions in regards to the Economic Support Update. McDonell stated there is a new staff starting in March.

**Public Health Update**

Moldenhauer presented and answered questions in regards to the Public Health Update.

### **COVID19/Vaccinations Update**

Moldenhauer presented and answered questions in regards to COVID-19 and Vaccinations.

### **Business Services Update**

Keller presented and answered questions regarding the January schedule of vouchers and highlighted key aspects of the report. After discussion, a motion was made by Higgins to approve the January schedule of vouchers as presented, seconded by Gearing-Lancaster. Motion carried. Greendeer-Rave abstained.

Keller presented and answered questions regarding the January Fiscal Report.

Keller presented and answered questions regarding Placement Costs.

Keller presented and answered Institutional Billing Reports.

### **Directors Report**

#### **Trail house Update**

Ransom and Chown gave an update on the purchase of the trail house building.

### **Recruitment and Retention Update**

Hovell presented and answered questions regarding the Recruitment and Retention Committee. Human Resources took the educational stipend and is making it countywide vs just DHHS.

### **Schedule Next Meeting Date and Time**

The next scheduled DHHS Board meeting will be on **March 17, 2021, at 11:00 am** at the Jackson County Department of Health and Human Services Black River Conference Room located at 421 County Road R Black River Falls, WI 54615.

### **Adjournment**

Higgins made a motion to adjourn, seconded by Gearing-Lancaster. The meeting was unanimously adjourned at 12:28 pm.

Respectfully submitted,  
Brooke Studebaker