

JACKSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING MINUTES

April 21, 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, Roger Stevens, Thomas Clark, Desiree Gearing-Lancaster, Michelle Greendeer-Rave, and Michelle Clark-Forsting

Members Excused Absent: Lori Chown and Terri Boardman

Staff Present: Carly Keller, Jessica Stinson, Ellen Moldenhauer, Christine Hovell, Jackie McDonell, Laurie Goetzka, Angie Shafer, and Daina Dobbs

Staff Absent:

Guests Present: Cindy Altman, Ray Ransom, Susie Meinerz, Rachael Burzynski, and Amber Ducklow

Call to Order

Carney called the meeting to order at 11:00 am.

Approve minutes of the March 17, 2021 meeting

Stevens made a motion to approve the minutes of the March 21, 2021 meeting, seconded by Clark. Motion carried unanimously.

Introduction of New DHHS Staff

None.

Public Comments/Community Updates

None

Request Approval of 2021 World Elder Abuse Awareness Day Proclamation

Ducklow and Burzynski presented and answered questions in regards to World Elder Abuse Awareness Day. This event will be held on June 15, 2021 at the Lunda Community Center. After discussion, a motion was made by Clark to approve the 2021 World Elder Abuse Awareness Day Proclamation. Seconded by Gearing-Lancaster. Motion carried unanimously.

Request Approval of Fiscal Analysis and Contract Administrator Job Description Changes

After discussion, a motion was made by Higgins to change the Fiscal Analysis and Contract Administrator Job Description Changes. Seconded by Clark. Motion carried unanimously.

Request Approval to Hire 1 FTE Fiscal Analysis and Contract Administrator

After discussion, a motion was made by Gearing-Lancaster to approve the Hire of 1 FTE Fiscal Analysis and Contract Administrator. Seconded by Higgins. Motion carried unanimously.

Request Approval to Hire 1 FTE Behavioral Health SW I/II

After discussion, a motion was made by Higgins to approve the Hire of 1 FTE Behavioral Health SW I/II. Seconded by Stevens. Motion carried unanimously.

Request Approval to Hire 1 FTE Children and Families SW I/II

After discussion, a motion was made by Higgins to approve the Hire of 1 FTE Children and Families SW I/II. Seconded by Stevens. Motion carried unanimously.

Request Approval to Hire 1 LTE Children and Families SW I/II

After discussion, a motion was made by Higgins to approve the Hire of 1 LTE Children and Families SW I/II. Seconded by Stevens. Motion carried unanimously.

Request Approval of 2.18.02 DHHS Vehicle Policy and Procedure

Shafer presented and answered questions in regards to the 2.18.02 DHHS Vehicle Policy and Procedure. After discussion, a motion was made by Clark to approve the 2.18.02 DHHS Vehicle Policy and Procedure. Seconded by Gearing-Lancaster Motion carried unanimously.

Request Approval of Request Approval of Amended 2021 Trust Fund Spending Plan for DOT 85.21

After discussion, a motion was made by Higgins to approve the Amended 2021 Trust Fund Spending Plan for DOT 85.21. Seconded by Gearing-Lancaster Motion carried unanimously.

Request Approval of Resolution in Support of Increased County Child Support Funding

After discussion, a motion was made by Stevens to approve the Resolution in Support of Increased County Child Support Funding. Seconded by Gearing-Lancaster Motion carried unanimously.

Behavioral Health Update

Stinson presented and answered questions in regards to the Behavioral Health Update.

Covid-19 and Vaccination Update

Moldenhauer presented and answered questions in regards to Covid-19 and the Vaccine.

Business Services Update

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

Keller presented and answered questions regarding the 2020 Year End vouchers and highlighted key aspects of the report. After discussion, a motion was made by Stevens to approve the 2020 Year End vouchers as presented, seconded by Clark. Motion carried. Greendeer-Rave abstained.

Keller presented and answered questions regarding the March Fiscal Report.

Keller presented and answered questions regarding Placement Costs.

Keller presented and answered questions regarding the 2020 Year End Report.

Directors Report

DHHS Annual Report Overview; will continue at the next meeting.

Schedule Next Meeting Date and Time

The next scheduled DHHS Board meeting will be on **May 19, 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

Stevens made a motion to adjourn, seconded by Carney. Meeting was unanimously adjourned at 12:59 pm.

Respectfully submitted,

Brooke Studebaker