

JACKSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING MINUTES
January 18th, 2022 - 10:00 am
421 County Road R | Black River Falls WI 54615
Meeting ID: 846 5051 8208; Password: 060873

Members Present: Ron Carney, Thomas Clark, Sarah Peloquin, Daryl Boe, Max Hart, Desiree Gearing-Lancaster, Michelle Clark-Forsting, Beth Smetana, and Lori Chown

Members Excused Absent:

Staff Present: Jessica Stinson, Daina Dobbs, Carly Keller Christine Hovell, Laurie Goetzka, Tammy Handly, and Angie Shafer

Staff Absent: Jackie McDonell

Guests Present: Cindy Altman, Susie Meinerz, Kelsey Wright, Jerry Campbell, and Kathy Rumsey

Call to Order

Carney called the meeting to order at 10:00 am.

Closed Session

A motion was made by Chown to move into closed session for the purpose of considering employment of specific public employees over which the County has jurisdiction and exercises responsibility. Seconded by Gearing-Lancaster. Motion carried unanimously.

Open Session

A motion was made by Peloquin to move into open session. Seconded by Hart. Motion carried unanimously.

Approve minutes of the December 21, 2022 meeting

Peloquin made a motion to approve the minutes of the December 21, 2022 meeting, seconded by Gearing-Lancaster. Motion carried unanimously.

Public Comments/Community Updates

None

Introduction of New DHHS Staff

Preparedness Summit in Atlanta

Handly stated she would like to send Kathy Rumsey to the Summit in April of 2023 in Atlanta, this is in the budget. Hart made a motion to approve the Preparedness Summit in Atlanta, seconded by Chown. Motion carried unanimously.

Behavioral Health Update

Stinson presented and answered questions regarding the Behavioral Health Update.

Children and Families Out of Home Care Report and Update

Dobbs presented and answered questions regarding the Children and Families Out of Home Care Report and Update.

Request Approval to Hire 1.0 FTE Children and Families Social Service Aide

After discussion, a motion was made by Peloquin to approve the Hire of 1.0 FTE Children and Families Social Service Aide. Seconded by Smetana. Motion carried unanimously.

IT Update

Campbell presented and answered questions regarding the IT Update.

Request Approval of 2023 Fee Schedule Changes

After discussion, a motion was made by Hart to approve the 2023 Fee Schedule Changes. Seconded by Peloquin. Motion carried unanimously.

Business Services Update

Keller presented and answered questions regarding the December schedule of vouchers and highlighted key aspects of the report. After discussion, a motion was made by Clark Clark to approve the December schedule of vouchers as presented, seconded by Peloquin. Motion carried.

Keller presented and answered questions regarding the December Fiscal Report.

Keller presented and answered questions regarding Placement Costs.

Directors Report

Hovell stated how grateful we are that we had the opportunity to travel around Jackson County on Martin Luther King Jr. Day. Some divisions spent the day team building, completing trainings, strategic planning, meeting with other county affiliates such as Interfaith, Ho-Chunk Nation, Forestry and Parks, and catching up on work.

Hart asked about the community health needs assessment process. Handly stated within the next few months there should be more information being regarding this.

Schedule Next Meeting Date and Time

The next scheduled DHHS Board meeting will be on **February 15, 2022 at 10:00 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

Carney made a motion to adjourn, seconded by Peloquin . Meeting was unanimously adjourned at 12:02 pm.

Respectfully submitted,
Brooke Studebaker