

JACKSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING MINUTES

February 16th, 2022 - 10:00 am

421 County Road R | Black River Falls WI 54615

Meeting ID: 818 4710 0583 Passcode: 540240

Members Present: Ron Carney, John Higgins, Roger Stevens, Thomas Clark, Lori Chown, Michelle Clark-Forsting, Michelle Greendeer-Rave, and Desiree Gearing-Lancaster

Members Excused Absent: Terri Boardman

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

Staff Absent:

Guests Present: Cindy Altman, Ray Ransom, Dawn Jacobson, Susie Meinerz, and Christina Krajefska

Call to Order

Carney called the meeting to order at 10:02 am.

Closed Session

Higgins made a motion to move into closed session in regards to the Director Evaluation, Chown seconded. Motion carried unanimously.

Open Session

Stevens made a motion to move into open session, Higgins seconded. Motion carried unanimously.

Approve minutes of the January 19, 2022 meeting

Higgins made a motion to approve the minutes of the January 19, 2022 meeting, seconded by Stevens. Motion carried unanimously.

Introduction of New DHHS Staff

Dawn Jacobson and Christina Krajefska introduce themselves and the board members introduce and welcome the new staff.

Public Comments/Community Updates

None

Request Approval of Laurie Goetzka to Attend the NCSEA Conference

After discussion, a motion was made by Greendeer-Rave to Approve Laurie Goetzka to Attend the NCSEA Conference. Seconded by Gearing-Lancaster. Motion carried unanimously.

Request Approval to Hire 1.0 FTE Public Health Nurse

After discussion, a motion was made by Stevens to approve the to Hire 1.0 FTE Public Health Nurse. Seconded by Higgins. Motion carried unanimously.

Request Approval to Hire 1.0 LTE Administrative Clerk

After discussion, a motion was made by Stevens to approve the Hire of 1.0 LTE Administrative Clerk. Seconded by Higgins. Motion carried unanimously.

Request Approval to Hire 1.0 LTE Behavioral Health Social Worker

After discussion, a motion was made by Stevens to approve the Hire of 1.0 LTE Behavioral Health Social Worker. Seconded by Higgins. Motion carried unanimously.

Request Approval of Community Health Worker Resolution

After discussion, a motion was made by Stevens to approve the Community Health Worker Resolution. Seconded by Greendeer-Rave. Motion carried unanimously.

Request Approval of Community Health Worker Job Description

After discussion, a motion was made by Stevens to approve of Community Health Worker Job Description. Seconded by Greendeer-Rave. Motion carried unanimously.

Request Approval to Add an Additional 1.0 FTE Economic Support Worker Resolution

After discussion, a motion was made by Gearing-Lancaster to Add an Additional 1.0 FTE Economic Support Worker Resolution. Seconded by Greendeer-Rave. Motion carried unanimously.

Request Approval of Child Abuse Prevention Month Proclamation

After discussion, a motion was made by Higgins to approve of Child Abuse Prevention Month Proclamation. Seconded by Gearing-Lancaster. Motion carried unanimously.

Economic Support Update

McDonnell presented and answered questions regarding the Economic Support update.

Covid-19, Public Health, and Vaccination /Update

Hovell and Jacobson presented and answered questions regarding the Covid-19, Public Health, and Vaccination update.

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 and End of Year schedule of vouchers as presented, seconded by Gearing-Lancaster. Motion carried unanimously.

Keller presented and answered questions regarding the January and End of Year Fiscal Report.

Keller presented and answered questions regarding Placement Costs.

Director Report

Hovell explained that we would like to add to the garage, a carport, a 2-car garage, and room for more storage.

Schedule Next Meeting Date and Time

The next scheduled DHHS Board meeting will be on **March 16, 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

Stevens made a motion to adjourn, seconded by Higgins. Meeting was unanimously adjourned at 11:05am.

Respectfully submitted,
Brooke Studebaker