

JACKSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING MINUTES

March 15th, 2023 - 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, Beth Smetana, Lori Chown, and Michelle Clark-Forsting

Members Excused Absent:

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

Staff Absent: Jackie McDonell

Guests Present: Cindy Altman, Susie Meinerz, Jerry Campbell, Jeff Amo, Amy Korn, Lyn Gates, Sydney Neville, and Jenny Dormady

Call to Order

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

DHHS Board Picture

Board members got their picture taken.

Approve minutes of the February 15, 2023 meeting

Clark made a motion to approve the minutes of the February 18, 2023 meeting, seconded by Clark-Forsting. Motion carried unanimously.

Public Comments/Community Updates

None

Introduction of New DHHS Staff

Amy Korn introduced herself to the board and the members introduced themselves.

Request Approval for Angie Shafer and Megan McCormick to Attend the National Association of Community Health Workers Unity Conference in August 2023

After discussion, a motion was made by Smetana to approve Angie Shafer and Megan McCormick to attend the National Association of Community Health Workers Unity Conference in August 2023. Seconded by Clark. Motion carried unanimously.

Aging and Disability Services Update

Gates and Shafer presented and answered questions regarding the aging and disability services update and the congregate and home delivered meal review report.

Request Proclamation Approval to Annually Proclaim May as Aging and Disability Services Month

After discussion, a motion was made by Chown to annually approve May as aging and disability services month. Seconded by Peloquin. Motion carried unanimously.

Request Proclamation Approval to Annually Proclaim May as Older Americans Month

After discussion, a motion was made by Chown to annually approve May as older Americans month. Seconded by Peloquin. Motion carried unanimously.

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. Dormady presented and answered questions regarding the \$200,000 Youth Innovation Grant that she had applied for last year. 170 youth justice referrals, 70% being truancy, of those cases 70 were closed, 30 were referred to the youth innovation from Childrens Wisconsin. Neville gave a success story regarding two of her clients.

Request Approval of 2023 Child Abuse Proclamation

After discussion, a motion was made by Boe to approve the 2023 Child Abuse Proclamation. Seconded by Clark. Motion carried unanimously.

Request Approval of 2023 Mental Health Month Proclamation

After discussion, a motion was made by Clark-Forsting to approve the 2023 Mental Health Month Proclamation. Seconded by Hart. Motion carried unanimously.

Request Approval of DHHS Vehicle Policy and Procedure

After discussion, a motion was made by Clark to approve the DHHS vehicle policy and procedure. Seconded by Chown. Motion carried unanimously.

Business Services Update

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

Keller presented and answered questions regarding the February Fiscal Report.

Keller presented and answered questions regarding Placement Costs.

Directors Report

Hovell stated that Ron Carney will be receiving the Humanitarian Award and that he will also receive a red maple tree that will be planted here at the Department of Health and Human Services. After discussion, a motion was made by Chown to approve the Humanitarian Award. Seconded by Smetana. Motion carried unanimously.

Schedule Next Meeting Date and Time

The next scheduled DHHS Board meeting will be on **April 19, 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. Meeting was unanimously adjourned at 11:16 am.

Respectfully submitted,
Brooke Studebaker