

JACKSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING MINUTES

May 18th, 2022 - 10:00 am

421 County Road R | Black River Falls WI 54615

Meeting ID: 818 4710 0583 Passcode: 540240

Members Present: Ron Carney, Roger Stevens, Thomas Clark, Lori Chown, Michelle Clark-Forsting, Max Hart, Sarah Peloquin, and Desiree Gearing-Lancaster

Members Excused Absent:

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

Staff Absent:

Guests Present: Cindy Altman, Mark Larsen, Kodiak Cleveland, and Adam Bouchard

Call to Order

Hovell called the meeting to order at 10:01 am.

Approve minutes of the April 20, 2022 meeting

Clark made a motion to approve the minutes of the April 20, 2022 meeting, seconded by Stevens. Motion carried unanimously.

Public Comments/Community Updates

None

Introduction of New DHHS Staff

DHHS Board members, managers, and new staff introduce themselves.

Election of Officers – Chairman and Vice Chairman

After discussion, a motion was made by Stevens to approve the Election of Ron Carney as Chairman. Seconded by Gearing-Lancaster. Motion carried unanimously.

After discussion, a motion was made by Stevens to approve the Election of Thomas Clark as Vice Chairman. Seconded by Gearing-Lancaster. Motion carried unanimously.

Request Approval to Hire 1.0 FTE Public Health Specialist

After discussion, a motion was made by Thomas to approve the Hire of 1.0 FTE Public Health Specialist. Seconded by Peloquin. Motion carried unanimously.

Aging and Disability Services Annual Report

Shafer presented and answered questions regarding the Aging and Disability Services Annual Report.

Business Services Annual Report

Keller presented and answered questions regarding the Business Services Annual Report.

Children and Families Annual Report

Dobbs presented and answered questions regarding the Children and Families Annual Report.

Economic Support Annual Report

McDonnell presented and answered questions regarding the Economic Support Annual Report.

Covid-19 and Vaccination Update

Handly presented and answered questions regarding the Covid-19, Public Health Annual Report, and Vaccination update.

Business Services Update

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

Keller presented and answered questions regarding the April Fiscal Report.

Keller presented and answered questions regarding Placement Costs.

Director's Report

Hovell stated that the garage addition passed. The Ho-Chunk Nation collaboration was a great success, a recommendation was requested to have this be an all-county collaboration. At this time, we request to advertise for 1.0 FTE ADRC Professional and 1.0 FTE Clinical Therapist.

Schedule Next Meeting Date and Time

The next scheduled DHHS Board meeting will be on **June 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

Stevens made a motion to adjourn, seconded by Hart. Meeting was unanimously adjourned at 11:59am.

Respectfully submitted,
Brooke Studebaker