

## **JACKSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING MINUTES**

June 15<sup>th</sup>, 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, Max Hart, Sarah Peloquin, and Desiree Gearing-Lancaster

**Members Excused Absent:** Michelle Clark-Forsting and Lori Chown

**Staff Present:** Carly Keller, Tammy Handly, Christine Hovell, and Daina Dobbs

**Staff Absent:** Jackie McDonell, Angie Shafer, Jessica Stinson, and Laurie Goetzka

**Guests Present:** Cindy Altman, Lyn Gates, Susie Meinerz, Jeff Amo, and Sam Bach

### **Call to Order**

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

### **Approve minutes of the May 18, 2022 meeting**

Peloquin made a motion to approve the minutes of the May 18, 2022 meeting, seconded by Clark. Motion carried unanimously.

### **Public Comments/Community Updates**

None

### **Introduction of New DHHS Staff**

Rowena Nelson, Maggie Lass, Mara Myher, and the members of the DHHS Board introduce themselves.

### **Request Approval to Seek Out Bus Purchase Up To \$110,000 from DOT Trust Fund**

After discussion, a motion was made by Peloquin to approve the Bus Purchase Up To \$110,000 from DOT Trust Fund. Seconded by Clark. Motion carried unanimously.

### **Request Approval to Hire 1.0 FTE Clinical Therapist**

After discussion, a motion was made by Clark to Approve the Hire of 1.0 FTE Clinical Therapist. Seconded by Peloquin . Motion carried unanimously.

### **Request Approval to Hire 1.0 FTE Behavioral Health Social Worker**

After discussion, a motion was made by Stevens to Approve the Hire of 1.0 FTE Behavioral Health Social Worker. Seconded by Gearing-Lancaster. Motion carried unanimously.

### **Request Approval of Children and Families Social Worker I, II Job Description**

After discussion, a motion was made by Peloquin to Approve the Children and Families Social Worker I, II Job Description. Seconded by Hart. Motion carried unanimously.

### **Request Approval of Info Blocking Rule Policy and Procedure**

Bach presented and answered questions regarding the Info Blocking Rule Policy and Procedure. After discussion, a motion was made by Gearing-Lancaster to Approve the Info Blocking Rule Policy and Procedure. Seconded by Stevens. Motion carried unanimously.

### **Economic Support Update**

Hovell presented and answered questions regarding to the Economic Support Update.

### **Covid-19 and Vaccination Update**

Handly presented and answered questions regarding the Covid-19 and Vaccination update.

### **Business Services Update**

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

Keller presented and answered questions regarding the May Fiscal Report.

Keller presented and answered questions regarding Placement Costs.

### **Director's Report**

Hovell gives an update regarding the garage addition.

### **Schedule Next Meeting Date and Time**

The next scheduled DHHS Board meeting will be on **July 20, 2022 at 10:00 am** at the Jackson County Courthouse – County Board Room, 307 Main Street Black River Falls, WI 54615.

### **Adjournment**

Stevens made a motion to adjourn, seconded by Peloquin. Meeting was unanimously adjourned at 10:51 am.

Respectfully submitted,  
Brooke Studebaker