

JACKSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING MINUTES

July 20th, 2022 - 10:00 am

301 Main Street | Black River Falls WI 54615

Meeting ID: 818 4710 0583 Passcode: 540240

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

Members Excused Absent: Desiree Gearing-Lancaster

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

Staff Absent: Laurie Goetzka and Daina Dobbs

Guests Present: Jenny Dormady

Call to Order

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

Approve minutes of the June 15, 2022 meeting

Stevens made a motion to approve the minutes of the June 15, 2022 meeting, seconded by Clark. Motion carried unanimously.

Public Comments/Community Updates

None

Introduction of New DHHS Staff

Beth Smetana introduced herself to the board and the board members and staff introduced themselves.

Behavioral Health Update

Stinson presented and answered questions regarding to the Behavioral Health Update.

Children and Families Out of Home Care Report and Update

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

Business Services Update

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

Keller presented and answered questions regarding the June Fiscal Report.

Keller presented and answered questions regarding Placement Costs.

Director's Report

Executive and finance are wanting to remove a million dollars from our fund balance. We also have a homeless coalition that is working on getting more resources to our homeless community. The DHHS parking lot is still unpaved, the garage is still on hold at this time. The DHHS is having many issues with the air units.

Schedule Next Meeting Date and Time

The next scheduled DHHS Board meeting will be on **August 17, 2022 at 10:00 am** at the Jackson County Department of Health and Human Services, 421 County Road R Black River Falls, WI 54615.

Adjournment

Stevens made a motion to adjourn, seconded by Clark. Meeting was unanimously adjourned at 11:00 am.

Respectfully submitted,
Brooke Studebaker