

Marquette County Department of Human Services Board Minutes
January 10, 2019

Board Members Present: Mike Raddatz (*Chair*), Mary Walters, Kathy Jo Locke, Brittany Marshall-Zoellner, Judi Nigbor, Gayle Mack, Elsa Russell, Dave Matijevich

Board Members Absent: Diane Zellmer, Marshall Walker

Others Present: Mandy Stanley, Jan Krueger, Annett Mooney, Kris Bergh, Jessie Cody, Jim Webb

1.	Call To Order	Mike Raddatz called the meeting to order at 10:01 am
2.	Review and Approve Agenda	Motion by Judy Nigbor to approve the agenda, seconded by Elsa Russell. Motion carried.
3.	Citizen Input	None
4.	Review and Approve Minutes of December 10, 2018	Motion by Mary Walters to approve the minutes, seconded by Judy Nigbor. Motion carried.
5.	Review and Approval of Vouchers presented from Departments	Motion by Dave Matijevich to approve the Human Services vouchers, seconded by Kathy Jo Locke. Motion carried. Motion by Mary Walters to approve the Veterans Services vouchers, seconded by Judy Nigbor. Motion carried.
6.	Business	None
7.	Reports	
	A. Veterans Service Officer	Kris Bergh provided a typed report on the last month of activities. Additional information provided on pension process for veterans. Discussion among the group.
	B. Administration/Personnel/Financial Unit	An excepted offer for the open CPS position. The person will start at the end of January. Mandy Stanley gong to Madison as a CAP team member. Discussion on state wide children's topics. Mandy Stanley provided an overview of the financial situation. Discussion among the group.
	a. Food Bank Committee	Dave Matijevich shared information on the food bank activities. Discussion among the group.
	C. Aging and Disability Services Unit	Jan Krueger shared that the Dining Sites had festive holiday activities this past month. Transportation Program has received the Wheelchair Accessible Van and the DOT approval. The van has taken its first official trip.
	a. Transportation Coordinating Committee	Judy Nigbor shared that the next meeting will be February 14 at 9am.
	b. ADRC Advisory Committee	Jan Krueger shared that the next meeting is January 24 at 9:30am.
	D. Children and Family Services Unit	Jess Cody shared that a new employee will start at the end of the month. Birth to 3 numbers has steadily increased over the past few months.

a. CST Committee	Discussion is still happening about CCS and CST committees. Working on board membership.
E. Clinical Services Unit	Jim Webb shared that the CCS program had its' state survey. No deficiencies. Our Treatment Court Program is seen as a good example and has been visited by at least 3 counties in the recent months. Still working on Prime for Life in Montello schools.
a. CCS Committee	Mary Walters shared last meeting was December 17. The next meet will be January 24 at 10:30 am. Hope the new time will allow more people to come. Great interaction between parents and kids at the CCS survey event. Consistent referrals. The audit resulted in really high remarks.
F. Economic Support/Child Support Unit	Annett Mooney shared that the government shutdown has resulted in a lot of conflicting information. At this point it is wait and see. Additional outreach for energy assistance was done this week. Child support caseload is consistently busy.
8. Upcoming events / issues (discussion only)	Brittney Marshall-Zoellner shared that HCHY will have an event about opioids coming up this spring.
9. Set next meeting date, time, topics	The next meeting will be February 11 th at 10 am.
10. Adjourn	Dave Matijevich made a motion to adjourn the meeting. Mike Raddatz adjourned the meeting at 11:08 am.

Minutes Submitted by
Jan Krueger
(drafted 1/10/19)