Barron County Health & Human Services Board Meeting

Government Center Auditorium Monday, March 28, 2022 9:30AM

PRESENT: Karolyn Bartlett – Chair, Randy Albrecht, Jerry Apfel, John Banks, Bob Heil, Lynn Kolpack, Carol Moen, Dr. Richard Sampson, Oscar Skoug.

APPEARING VIRTUALLY Toniann Knutson, Eric Pannier, Stacey Wenzel.

OTHERS ATTENDING: Tim Wavrunek, Robert Ruppel

STAFF PRESENT: Jeff French, County Administrator; Stacey Frolik, DHHS Director, John Muench, Director, Child Support; DHHS Program Manager – Laura Sauve. Alison Seemann & Pam Gannon, DHHS Support Staff

STAFF APPEARING VIRTUALLY: Heidi Syvinski, Financial Analyst; DHHS Program Managers – Karla Broten, Ann Hay, Mary Olsen, Bonnie Roemhild; Lynette Metcalf, Child Support Program Manager

Call to order by Chair Karolyn Bartlett at 9:30 a.m.

Public Meeting Notification read by Bartlett.

Motion: (Heil/Banks) to approve agenda for March 28, 2022 DHHS Board meeting. Carried.

<u>Motion:</u> (Skoug/Moen) to approve minutes from the January 24, 2022 Health and Human Services Board meeting. Carried.

Comments from the Public: Comments were heard from the public regarding COVID.

Introduction of New Board Member: Frolik introduced new board member Jerry Apfel.

<u>Financial Reports</u>: Syvinski presented 2021 financial reports and a 5 year analysis on DHHS & Child Support.

<u>Avian Influenza Update:</u> Sauve provided an update about avian influenza. Currently no cases in Barron County.

<u>Restorative Justice Update</u>: Frolik & Wavrunek shared changes that are occurring with Restorative Justice. Discussion about importance of Restorative Justice in Barron County.

Department Updates:

DHHS: Frolik introduced Pam Gannon, Administrative Assistant. Shared plan to start highlighting one DHHS unit per board meeting, starting in May.

Child Support: Metcalf shared prep for job fair includes radio advertisements.

Set next meeting date: Monday, April 25, 2022, at 9:30 am

Future Agenda Items:

- Restorative Justice
- Presentations of programs monthly
- Volunteer recognition

<u>Adjourn</u> – (Albrecht/Skoug) Meeting adjourned 10:25 a.m.

Respectfully submitted by Alison Seemann & Pam Gannon, Administrative Assistants (*Minutes are not official until approved by the HHS Board.*)