Barron County Health & Human Services Board Meeting

Government Center - Veterans Memorial Auditorium Friday, March 31, 2023 9:30AM

<u>PRESENT:</u> Karolyn Bartlett – Chair, John Banks, Jerry Apfel, Bob Heil, Toniann Knutson, Carol Moen, Dr. Richard Sampson, Stacey Wenzel, Patti Anderson, Diane Vaughn.

APPEARING VIRTUALLY:

ABSENT: Barb Reisner and Lynn Kolpek

OTHERS ATTENDING:

<u>STAFF PRESENT:</u> Jeff French, County Administrator; Stacey Frolik, DHHS Director, John Muench, Director, Child Support; Heidi Syvinski, Financial Analyst; DHHS Program Managers – Laura Sauve, Ann Hay, Mary Olsen, Bonnie Roemhild; Pam Gannon, DHHS Administrative Assistant.

STAFF APPEARING VIRTUALLY:

STAFF ABSENT: Karla Broten, Lynette Metcalf and Jodi Busch.

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

Public Meeting Notification read by Bartlett.

Motion: (Wenzel/Anderson) to approve agenda for March 31, 2023 DHHS Board meeting. Carried.

<u>Motion:</u> (Banks/Knutson) to approve minutes from the January 23, 2023 Health and Human Services Board meeting. Carried.

<u>Comments from the Public:</u> Amanda Koehn 2038 6th Ave. Chetek, Wi. 54728. Read from book, Causes Unknown.

<u>Financial Reports:</u> Syvinski presented 2022 financial reports and a 5 year analysis on DHHS & Child Support.

Vaccine Incentive: There was discussion on the vaccine incentive.

Grant (Funding) Discussion: Frolik explained grant funding and how money comes into the department. Syvinski and Bartlett also spoke.

Restorative Justice Update: Frolik gave update.

4th Quarter \$ 2022 Communicable Disease Report: Sauve gave 4th quarter report.

Department Updates:

DHHS: Sauve spoke regarding the Public Health Emergency ending and how things will change. Frolik announced that Sauve is stepping down as Public Health Officer and there is a plan in place for the transition.

Child Support: No additional updates.

Set next meeting date: April 24th at 9:30 a.m.

<u>Future Agenda Items:</u> Child Support Presentation. Resolution of Supporting Barron County Policy on Tax Payer Funding Incentive for Vaccinations. Explanation of Birth Control given to minors.

Adjourn – (Banks/ Heil) adjourned the meeting at 10:55 a.m.

Respectfully submitted by Pam Gannon, Administrative Assistant (Minutes are not official until approved by the DHHS Board.)

