

Barron County Health & Human Services Board Meeting

Government Center Auditorium

Monday, June 26, 2023 9:30AM

PRESENT: Karolyn Bartlett – Chair, Barb Reisner, John Banks, Jerry Apfel
Bob Heil, Toniann Knutson, Lynn Kolpack, Carol Moen, Stacey Wenzel, Patti Anderson, Diane Vaughn.

ABSENT: Dr. Richard Sampson.

OTHERS ATTENDING:

STAFF PRESENT: Stacey Frolik, DHHS Director, John Muench, Director, Child Support; Child Support Program Manager, Lynette Metcalf, Heidi Syvinski, Financial Analyst; DHHS Program Managers – Karla Broten, Karla Potts-Shufelt, Ann Hay, Bonnie Roemhild; Mary Olsen arrived late, Pam Gannon, DHHS Administrative Assistant.

STAFF ABSENT: Jeff French and Jodi Busch

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

Public Meeting Notification read by Bartlett.

Motion: (Anderson/Moen) to approve agenda for June 26, 2023 DHHS Board meeting. Carried.

Motion: (Banks/Wenzel) to approve original April 24, 2023 meeting minutes.

Motion: (Vaughn/Wenzel) Motion to amend the April 24, 2023 meeting minutes on Resolution-Supporting Barron County Policy on Taxpayer Funded Incentives for Vaccination. Motion to be voided due to improper motion. 6/2 in favor with Banks and Anderson against.

Motion to approve amended meeting minutes from the April 24, 2023 Health and Human Services Board meeting. 6/2 in favor with Banks and Anderson against. Carried.

Comments from the Public: None present.

Financial Reports: Syvinski presented 2023 financial reports and a 5 year analysis on DHHS & Child Support.

2022 DHHS Annual Report Overview / Discussion: Frolik answered questions from board regarding the 2022 DHHS Annual Report.

Opioid Settlement Disbursement Update: Frolik updated board that the County has received the first disbursement of the settlement and that there will be a another mid-July. These funds cannot be co-mingled with other funds. A separate account has been be set up.

Department Updates:

DHHS: Frolik stated that Foster Care rates will increase by 5% and this will be funded by the State budget.. The base rate would increase to \$375.00 for Kinship. APS will also see a slight increase. All increases are due to the State Budget.

Child Support: Muench updated the board that there will be additional funding for Child Support in the next couple of years due to the State Budget. Muench explained that the Child Support System is being updated from it 1996 version KIDS. The call Center for Child Support is working well and explained that this is keeping staff numbers down.

Set next meeting date: July 24, 2023, at 9:30 am

Future Agenda Items: Report on Vouchers for the Farmers Market. Adult Drug Treatment Court Presentation. CLTS and CCS Presentation, and explanation regarding requests for additional positions in 2024.

Adjourn – (Knutson/Wenzel) adjourned the meeting at 10:35 a.m.

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