## **Barron County Health & Human Services Board Meeting**

Government Center Auditorium – Veterans Memorial Auditorium Monday, July 24, 2023 9:30AM

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

**ABSENT:** Jerry Apfel, Dr. Richard Sampson.

## **OTHERS ATTENDING:**

<u>STAFF PRESENT:</u> Jeff French, County Administrator; 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, Mary Olsen, Bonnie Roemhild; Pam Gannon, DHHS Administrative Assistant.

**STAFF ABSEN**T: Jodi Busch.

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

Public Meeting Notification read by Bartlett.

Motion: (Heil/Vaughn) to approve agenda for July 24, 2023 DHHS Board meeting. Carried.

<u>Motion:</u> (Anderson/Moen) to approve minutes from the June 26, 2023 Health and Human Services Board meeting. Carried.

Comments from the Public: None present.

<u>Financial Reports:</u> Syvinski presented 2023 financial reports and a 5-year analysis on DHHS & Child Support.

<u>Comprehensive Community Services / Children's Long Term Support Position Presentation:</u> Frolik and Olson gave information on why they are requesting 2 fulltime positions as of 1/1/2024.

## **Department Updates:**

**DHHS:** No additional updates.

Child Support: No additional updates.

Set next meeting date: August 30, 2023, at 9:30 am

<u>Future Agenda Items:</u> Report on Vouchers for Farmers Market. Adult Drug Treatment Court. Budget.

Adjourn – (Chair Bartlett adjourned by unanimous consent) adjourned the meeting at 11:02 a.m.

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