Barron County Health & Human Services Board Meeting

Room 2151

Wednesday, August 30, 2023 9:30AM

PRESENT: Karolyn Bartlett – Chair, John Banks, Bob Heil, Lynn Kolpack, Carol Moen, Dr. Richard Sampson, Stacey Wenzel, Diane Vaughn.

ABSENT: Jerry Apfel, Barb Reisner, Patty Anderson, Toniann Knutson.

OTHERS ATTENDING: Louie Okey

<u>STAFF PRESENT:</u> Jeff French, County Administrator; Stacey Frolik, DHHS Director, Child Support Program Manager, Lynette Metcalf, Jodi Busch, Heidi Syvinski, Financial Analyst; DHHS Program Managers – Karla Broten, Karla Potts-Shufelt, Mary Olsen, Bonnie Roemhild; Pam Gannon, DHHS Administrative Assistant.

STAFF ABSENT: Ann Hay, Jodi Busch, John Muench.

OTHER STAFF ATTENDING: Dan McNamara.

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

Public Meeting Notification read by Bartlett.

Motion: (Banks/Wenzel) to approve agenda for August 30, 2023 DHHS Board meeting. Carried.

<u>Motion:</u> (Moen/Wenzel) to approve minutes from the July 24, 2023 Health and Human Services Board meeting. Carried.

Comments from the Public: None present.

<u>Adult Drug and Alcohol Treatment Court Presentation:</u> Dan McNamara, Program Coordinator for Adult Drug and Alcohol Court gave presentation and answered questions.

2024 Budget – 1st **Presentation:** Heidi Syvinski, Financial Analyst gave 1st presentation of the 2024 Health and Human Services Budget, which included adding 3 additional CCS/CLTS workers, with 2 additional workers and no additional workers. Questions answered. Syvinski gave 1st presentation of the 2024 Child Support budget.

Department Updates:

DHHS: Frolik mentioned that there has been an uptick in new COVID cases and guidelines if you test positive

Child Support: No additional updates.

<u>Set next meeting date:</u> September 25, 2023, at 9:00 am. Public Budge Meeting and regular DHHS Committee to follow immediately after the public meeting adjournment.

<u>Future Agenda Items:</u> 2024 Budget Approval. WIC/Farmers Market. Adjustment for fee's; Environmental Department.

Adjourn – Motion (Vaughn/Wenzel) adjourned the meeting at 10:41 a.m.

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

