Barron County Health & Human Services Board Meeting

Government Center Auditorium Veterans Memorial Auditorium Monday, November 27, 2023 9:30AM

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

ABSENT: Dr. Richard Sampson, Jerry Apfel, Toniann Knutson.

OTHERS ATTENDING: MacKenzie Benda.

STAFF PRESENT: 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 ABSENT: Jodi Busch.

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 November 27, 2023 DHHS Board meeting. Carried.

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

Comments from the Public: None present.

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

Discussion and questions answered regarding the DHHS report and Child Support Report.

Public Health Fees: Potts-Shufelt answered question on the Public Health Fee Schedule. Water Testing Fee Increase explained. Explanation of the complexity change required by the State for Rec-Ed Camps and Pools was given and questions answered by Potts-Shufelt and Benda.

<u>Motion:</u> (Anderson/Moen) to approve all of the Public Health Fee Schedule. All in favor. Motion Carried.

Opioid Settlement Update: Syvinski and Frolik gave update on the Opioid funds.

Department Updates:

DHHS: No additional updates.

Child Support: No additional updates.

Set next meeting date: January 22, 2024, at 9:30 am

<u>Future Agenda Items</u>: Child Support Resolution. DHHS Fee Brochure. Environmental Health Presentation.

Adjourn – (Vaughn/Heil) adjourned the meeting at 10:30 a.m.

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