

Barron County Health & Human Services Board Meeting

Government Center Auditorium Veterans Memorial Auditorium

Monday, February 26, 2024 9:30AM

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

ABSENT: Jerry Apfel, Toniann Knutson, Barb Reisner.

OTHERS ATTENDING:

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 Potts-Shufelt, Ann Hay, Mary Olsen; Pam Gannon, DHHS Administrative Assistant.

STAFF ABSENT: Jodi Busch, Karla Broten, Bonnie Roemhild

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

Public Meeting Notification read by Bartlett.

Motion: (Moen/Banks) to approve agenda for February 26, 2024 DHHS Board meeting. Carried.

Motion: (Anderson/Vaughn) to approve minutes from the January 23, 2024 Health and Human Services Board meeting. Carried.

Comments from the Public: Pattie Greene wanted to thank Frolik for educating the community regarding the impact of the hospital closures.

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

Out of State Travel for the RISE Conference* Request for out of state travel for D. McNamera, Drug Court Coordinator, for the RISE Convention. The expenses will be paid by a grant.

Motion: (Anderson/Wenzel) to approve out of state travel for Rise Convention for McNamera. All in favor. Carried.

Birth to 3 update: Frolik explained the request for a position in DHHS that was approved by the full board. Question were answered.

Department Updates:

DHHS: September meeting will be moved to September 30.

Child Support: No additional updates.

Set next meeting date: **March 25, 2024, at 9:30 am**

Future Agenda Items: Update on State Hospital, Winnebago. Continued update on healthcare in Barron County.

Adjourn – Meeting adjourned by unanimous consent at 10:14 a.m.

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

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