

Barron County Health & Human Services Board Meeting
Government Center Auditorium Veterans Memorial Auditorium
Monday, February 24, 2025 9:30AM

PRESENT: Karolyn Bartlett – Chair, Barb Reisner, John Banks, Nancy Keeler, Bob Heil, Toniann Knutson, Carol Moen, Patti Anderson, Diane Vaughn. Stacey Wenzel arrived at 9:38 a.m.

ABSENT: Dr. Richard Sampson, Lynn Kolpack.

OTHERS ATTENDING: None

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

OTHER STAFF ATTENDING: Rachel Henke and Megan Hahn

STAFF ABSENT: Jeff French, Lynette Metcalf, Jodi Busch and Mary Olson

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

Public Meeting Notification read by Bartlett.

Motion: (Vaughn/Anderson) to approve agenda for February 24, 2025 DHHS Board meeting. Carried.

Motion: (Moen/Banks) to approve minutes from the October 28, 2024 Health and Human Services Board meeting. Carried.

Comments from the Public: None present.

Introduction of New Member: Frolik introduced new community member Mary Matthys.

Financial Reports: Syvinski presented 2024 financial reports for DHHS & Child Support.

Updated Financial Brochure: Updated Brochure presented to board.

Motion to approve the financial brochure by Heil, second by Banks. No further discussion, all in favor. Motion carried.

Virtual Meeting Options for Board Members: Frolik explained that the County Board approved a virtual meeting option for board members, but it is highly encouraged they appear in person. Member must request a virtual attendance at least one business day prior to the scheduled meeting. Members are responsible for their own technology.

Environmental Health Water Testing Fees: Potts-Shufelt is requesting that facilities that require more frequent testing due to the nature of their system be billed the additional lab fee.

Motion to approve additional fee by Keeler, second by Moen. No further discussion, motion carried.

Environmental Health Presentation: Environmental Health Presentation by Potts-Shuflet. Questions answered by Potts-Shufelt, Henke and Frolik. The board thanked environmental staff for their work.

2024 Community Health Assessment Presentation: Potts-Shufelt gave presentation and questions were answered.

Youth & Families Presentation – Programs Developed since Restorative Justice Dissolved: Hahn gave presentation and explanation of programs. Hahn and Broten answered questions from board.

Department Updates:

DHHS: Frolik gave update that the department has received approval for Birth to 3 Medicaid billing.

: Partial 2024 Surplus Carryover to 2025 – Frolik explained the reason for the surplus Carryover to 2025.

Child Support: No additional updates.

Set next meeting date: March 24, 2025, at 9:30 a.m.

Future Agenda Items: Chapter 980 victim services.

Adjourn – Meeting adjourned by unanimous consent at 11:12 a.m.

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