Barron County Health & Human Services Board Meeting

Government Center Auditorium Veterans Memorial Auditorium Monday, June 23, 2025 9:30AM

<u>PRESENT:</u> Karolyn Bartlett – Chair, Barb Reisner, John Banks, Nancy Keeler, Bob Heil, Toniann Knutson, Lynn Kolpack, Stacey Wenzel, Patti Anderson, Mary Matthys, Betty Borgen.

ABSENT: Dr. Lindsey Rupplel, Carol Moen and Diane Vaughn

OTHERS ATTENDING: None

<u>STAFF PRESENT:</u> Jeff French, County Administrator; Stacey Frolik, DHHS Director 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: John Muench and 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 June 23, 2025 DHHS Board meeting. Carried.

<u>Motion:</u> (Knutson/Keeler) to approve minutes from the May 27, 2025 Health and Human Services Board meeting. Carried.

Comments from the Public: None present.

<u>Public Health 2024 Annual Report Review:</u> Potts-Shufelt reviewed the report and answered questions. Bartlett also spoke about the community assessment and thanks Potts-Shufelt for the good work and that is was very positive.

2026 Budget Planning Considerations: Frolik and Bartlett gave an overview of what will be discussed and considers for the 2026 budget.

- a. 10 year surplus/deficit analysis
- b. Federal Medicaid Changes
- c. Additional Sanitarian Position
- d. Use of Opioid Settlement Funding for the Frist Responder (law enforcement) Support

Department Updates:

DHHS: Barb Reisner is stepping down from the board due to other commitments. Frolik and Bartlett will discuss possible replacement.

Child Support: No additional updates.

*Software Update: Frolik gave update and that there have been no major problems and still expecting it to go live November 1st, 2025.

Set next meeting date: July 28, 2025, at 9:30 am

Future Agenda Items: Budget 2026.

Adjourn – Adjourned the meeting by unanimous consent at 10:20 a.m.

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