



Juneau County
Department of Human Services
Board Minutes
September 6, 2022
8:30 am

Members Present: Judy Kennedy, Richard Kilmer, James Ryczek, John McGinley
Julie Quist, Carl Wildes, Dawn Buchholz, Mary Jo Onsager

Members Absent: Peggy Saylor

Call to Order

The Juneau County Human Services Board meeting was called to order at 8:30am by Chairperson James Ryczek in the Juneau County Courthouse County Board Room. It was noted the meeting had been posted in accordance with the law.

Public Comment

None.

Approval of Minutes

It was noted that the August 9, 2022 Voucher Committee minutes had incorrectly indicated John McGinley's presence. Minutes will be amended to correctly record his absence. Motion made by Richard Kilmer and seconded by Judy Kennedy to approve August 9, 2022 Human Services Board meeting minutes. Motion carried.

Possible motion and approval to fill Human Services position(s)

A Children, Youth and Family Services worker recently resigned. Motion to refill position made by Judy Kennedy and seconded by Julie Quist. Motion carried.

Presentation and possible motion/approval of preliminary 2023 Human Services Budget

Draft 2023 Human Services Budget presented and discussed. No changes at this time. Human Services Board approved 2023 budget and budget requests pending approval at Public Hearing.

Discussion and possible motion/approval to change location of Human Services Board Meetings

Due to public access, meetings need to be held in public access rooms. Discussion around possibly utilizing Services Building Room 209. Board decided to not make any changes to location of meetings at this time.

Human Services Board report outs

John McGinley reported out regarding recent Mississippi Valley Health Services consortia meeting. Officer was reelected, no change to admin rate, and Juneau County numbers are low compared to other counties.

Director report outs

Discussion regarding combining Public Hearing and October Human Services Board Meeting into one meeting to be held on September 28th at 7:00 p.m. at Hatch Public Library in Mauston. All members agreed. Meetings will be combined.

November meeting to be held November 1st before County Board Meeting on November 8th

Other Business

Piloting certain DHS units having more flexible work schedules, including some limited work from home options. Motion to pilot “Flex Program” from 9/1/22 through 12/31/22 made by Julie Quist and seconded by Richard Kilmer. Motion carried.

Other Business contd.

WisPact Trust – look up website for definition. Community Support Program (CSP) has been gifted about \$100,000. Human Services Board agreed to consider additional county vehicles and also exploration of how to use funds to meet CSP consumer needs.

Items for Future Meetings

November – Clerical unit presentation

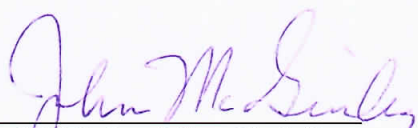
2023 Planning and Budget – Public Hearing at Hatch Public Library Community Room, 7:00pm on September 28, 2022

Next Meeting Date – Wednesday, September 28, 2022 at 7:00pm at Public Hearing at Hatch Public Library Community Room

Adjourn

Motion made by John McGinley and seconded by Julie Quist to adjourn the Juneau County Human Services Board meeting. Motion carried.

Respectfully Submitted by,



John McGinley, Vice Chair/Secretary



Alison Brown, Recorder