

Marathon County Social Services Board Minutes
Tuesday, July 5, 2022, 1:00 p.m.

Attendance:	Present	Absent
Julie Bollmann		X
Allen Drabek	X	
Kody Hart	X	
Christy Keele	X	
Yee Leng Xiong	X	

Christy Keele and Supervisor Hart attended the meeting in person. Supervisors Drabek and Xiong attended the meeting via WebEx.

Staff Present: Vicki Tylka

1. Board Chair Christy Keele called the meeting to order at 1:01 p.m.
2. Welcome and Introductions – There were no visitors in attendance; therefore, no welcome and introductions.
3. Public Comment – There was no public in attendance; therefore, no public comment.
4. Approval of the June 15, 2022, Meeting Minutes

HART MOVED, XIONG SECONDED, TO APPROVE THE JUNE 15, 2022, MEETING MINUTES AS PRESENTED. VOICE VOTE REVEALED FOUR IN FAVOR AND ZERO OPPOSED. MOTION CARRIED UNANIMOUSLY.

5. Items for Discussion and Possible Action
 - A. Family Keys child welfare demonstration project – approval of acceptance of two-year grant – Vicki Tylka shared with the board that this was presented to the board at the June 15, 2022, meeting; however, formal board approval is needed to move the project forward to committees and county board. Vicki offered to answer any of the board members’ questions. The board members had no further questions.

XIONG MOVED, DRABEK SECONDED, TO APPROVE THE ACCEPTANCE OF THE FAMILY KEYS CHILD WELFARE DEMONSTRATION PROJECT TWO-YEAR GRANT AS PRESENTED. VOICE VOTE REVEALED FOUR IN FAVOR AND ZERO OPPOSED. MOTION CARRIED UNANIMOUSLY.

Next steps will be:

- Presentation to the Health and Human Services Committee.
- Financial presentation to the Human Resources and Finance Committee.
- Presentation to the County Board to highlight the anticipated cost savings.

6. Announcements and possible items for next agenda – Discussion occurred regarding agenda items for a second July meeting of the Social Services Board, and it was decided to cancel the July 20th meeting. The next meeting will be at 3:30 p.m. on Wednesday, August 17, 2022.

7. Adjournment

There being no further items to be discussed **HART MOVED, XIONG SECONDED, TO ADJOURN MEETING. VOICE VOTE REVEALED FOUR IN FAVOR AND ZERO OPPOSED. MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 1:10 p.m.