

Marathon County Social Services Board Minutes
Wednesday, August 17, 2022, 3:30 p.m.

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

Julie Bollmann and Supervisor Hart attended the meeting via WebEx. Supervisor Drabek and Christy Keele attended the meeting in person.

Staff Present: Vicki Tylka and Coleen Krasowski

1. Board Chair Christy Keele called the meeting to order at 3:39 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 July 5, 2022, Meeting Minutes

DRABEK MOVED, KEELE SECONDED, TO APPROVE THE JULY 5, 2022, MEETING MINUTES AS PRESENTED. VOICE VOTE REVEALED FOUR IN FAVOR AND ZERO OPPOSED. MOTION CARRIED UNANIMOUSLY.

5. Educational Presentations
 - A. Vicki explained the Department of Children and Families expressed interest in Marathon County remaining a participant in the Family Keys Project following the County Board vote to not accept the Phase I grant. A report was made at the August Health and Human Services Committee regarding DCF's invitation for Marathon County to submit a revised plan that included single family unit rentals. Details of the plan are being worked out by the local team and if approved, the grant funds would be available in January 2023. The Social Services Board and Health and Human Services will receive a more detailed update as detail is developed.
 - B. Coleen Krasowski, financial services supervisor at DSS, presented the 2023 budget. Vicki emphasized the importance of implementation of strategies to reduce out of home care days as a primary budget consideration as federal funding changes with Family First Prevention Services Act. It was emphasized that the Out of Home Care budget is an ongoing significant expense and to reduce those costs, we must have alternative services. We also need to budget based on a historical average combined with projections of needs we will have for 2023, to the extent we are able. This is key to having a realistic budget to avoid having to go to the contingency fund if there is inadequate funding for mandated out of home care/court ordered services.

6. Announcements and possible items for next agenda – There were no announcements. The next meeting is scheduled for Wednesday, September 21, 2022, at 3:30 p.m.

7. Adjournment

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

Meeting adjourned at 4:37 p.m.