

**Marathon County Social Services Board Minutes
Wednesday, December 21, 2022**

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

Julie Bollmann attended the meeting via WebEx, and Supervisor Xiong attended via WebEx at 4:05pm. Christy Keele and Supervisors Drabek and Hart attended the meeting in person.

Staff Present: Vicki Tylka and Christa Jensen

1. Board Chair Christy Keele called the meeting to order at 3:34 p.m.
2. Welcome and Introductions – Vicki Tylka introduced Christa Jensen, Child Welfare Manager at DSS.
3. Public Comment – There was no public comment.
4. Approval of the November 16, 2022, meeting minutes

DRABEK MOVED, HART SECONDED, TO APPROVE THE NOVEMBER 16, 2022, MEETING MINUTES AS PRESENTED. VOICE VOTE REVEALED THREE IN FAVOR AND ZERO OPPOSED. MOTION CARRIED UNANIMOUSLY.

5. Educational Presentations

- A. Leadership changes at DSS for 2023

Vicki announced she has accepted the position of Managing Director of Community Programs at North Central Health Care. Their goal is to better align their services with the County. The board thanked Vicki for her years of service with DSS.

Vicki introduced Christa Jensen as the interim Director of DSS starting January 3, 2023. Christa has lots of child welfare experience and will keep the board updated on the recruitment of the Director position at DSS.

- B. Presentation of the 2022 DSS Work Plan accomplishments

Vicki presented the 2022 Work Plan accomplishments at DSS, highlighting progress, completed items, and ongoing items.

6. Items for Discussion and Possible Action

- A. Presentation of the proposed 2023 DSS Work Plan
Christa presented the proposed 2023 DSS Work Plan.

7. Announcements and possible items for next agenda

- A. No meeting for January 2023 due to no new items.

8. Adjournment

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

Meeting adjourned at 4:17 p.m.