

Marathon County Social Services Board Minutes
Wednesday, January 26, 2022, 4:00 p.m.

| Attendance: | Present | Absent |
|--------------------|----------------|---------------|
| Julie Bollmann | X | |
| Allen Drabek | X | |
| William Harris | X | |
| Christy Keele | X | |
| Yee Leng Xiong | X | |

All board members attended the meeting virtually via WebEx.

Supervisor Harris joined the meeting at 4:07 p.m.

Staff Present via WebEx: Vicki Tylka

1. Meeting called to Order by Chair Christy Keele at 4:02 p.m.
2. Welcome and Introductions
3. Public Comment – There was no public comment.
4. Approve minutes from November 17, 2021, meetings

Action: Minutes approved

XIONG MOVED, BOLLMANN SECONDED, TO APPROVE THE MINUTES OF NOVEMBER 17, 2021. VOICE VOTE REVEALED ALL IN FAVOR AND NONE OPPOSED. MOTION CARRIED UNANIMOUSLY.

5. Educational Presentations

- A. Review of DSS 2021 Work Plan – progress on activities

Vicki Tylka reviewed with the board the 2021 work plan highlighting progress, completed items, and ongoing items that will be brought forward to the 2022 work plan. The board thanked Vicki for the report and the many successful accomplishments.

6. Items for Discussion and Possible Action

- A. Presentation of DSS 2022 Work Plan

- i. Review, modifications, and request for approval

Vicki Tylka presented the DSS 2022 Work Plan draft document to the board.

Action: DSS 2022 Work Plan approved

DRABEK MOVED, XIONG SECONDED, TO APPROVE THE DSS 2022 WORK PLAN AS PRESENTED. VOICE VOTE REVEALED ALL IN FAVOR AND NONE OPPOSED. MOTION CARRIED UNANIMOUSLY.

B. Racial disparity in the child welfare system – planned 2022 focus area

This item was included in the DSS 2022 Work Plan discussion. Summary of actions: continued discussion in the social work section, individual intrinsic bias learning tool, connections with Hmong leadership to discuss our services in a culturally sensitive way, updating mandatory reporter training, and evaluation of a community map strategy.

7. Announcements and possible items for next agenda

Vicki Tylka shared the following items will be on upcoming months' agendas: Economic Support performance results, 2021 child welfare scorecard, update on complex needs youth (late spring or early summer). Supervisor Xiong asked if an update could be provided regarding Social Services plan to support the new Afghan refugees coming into our community. Vicki shared that our Economic Support unit has already been working with some of these families.

8. Adjournment

There being no further items to be discussed **BOLLMANN MOVED, HARRIS SECONDED, TO ADJOURN MEETING. VOICE VOTE REVEALED ALL IN FAVOR AND NONE OPPOSED. MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 4:38 p.m.