

**Marathon County Social Services Board Minutes
Wednesday, June 21, 2023**

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

Julie Bollmann attended the meeting via WebEx at 3:35 p.m., and then joined in person at 3:45 p.m.

Staff Present: Christa Jensen, Coleen Krasowski

1. Board Chair Yee Leng Xiong called the meeting to order at 3:30 p.m.
2. Welcome and Introductions – There were no new staff nor new board members in attendance; therefore, no introductions were necessary.
3. Public Comment – There was no public in attendance, and, therefore, no public comment.
4. Approval of the May 17, 2023, meeting minutes

DRABEK MOVED, HART SECONDED, TO APPROVE THE MAY 17, 2023, MEETING MINUTES AS PRESENTED. VOICE VOTE REVEALED FOUR IN FAVOR AND ZERO OPPOSED. MOTION CARRIED UNANIMOUSLY.

5. Informational Updates
 - A. Staffing Updates – Christa shared that Mike Nelson has filled the Child Welfare Manager position, formerly one of our Child Welfare Supervisors. Recruitment to fill this Child Welfare Supervisor opening is currently taking place, the job posting closes on Friday, 6/23. Many internal applicants, and some external, have already applied.
 - B. Family Keys – Christa provided updates. Currently there are five families still in the program. Christa and a staff member recently presented at the National Supportive Housing conference in Philadelphia on the Family Keys program and were asked to do another presentation in the fall. Christa answered the board members’ questions.

6. Educational Presentations

None

7. Items for Discussion and Possible Action

CLTS/CCS Position Requests – Christa and Coleen gave an overview of the newly requested positions, this includes: 6 new CLTS/CCS social workers, 1 CLTS/CCS supervisor, and 1 CLTS accounting specialist. The goal is to have these positions filled by the end of 2024, to deplete the

CLTS waitlist. Christa and Coleen answered the board member's questions.

HART MOVED, DRABEK SECONDED, TO APPROVE ALL REQUESTED POSITIONS. VOICE VOTE REVEALED FOUR IN FAVOR AND ZERO OPPOSED. MOTION CARRIED UNANIMOUSLY.

8. Announcements and possible items for next agenda

- A. Educational presentation on statutory rules of abuse/neglect (Chapter 48) matters.
- B. A group orientation for newly appointed social service board member.

9. Adjournment

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

Meeting adjourned at 3:55 p.m.