Marathon County Social Services Board Minutes Wednesday, July 19, 2023

Attendance:		Present	Absent
	Julie Bollmann	\checkmark	
	Allen Drabek	\checkmark	
	Kody Hart	\checkmark	
	Elizabeth Robinson	✓	
	Yee Leng Xiong	\checkmark	

Staff Present: Christa Jensen, Mike Nelson, Stephanie Byer

- 1. Board Chair Yee Leng Xiong called the meeting to order at 3:31 p.m.
- 2. Welcome and Introductions Christa Jensen, director, introduced Mike Nelson, child welfare manager, and Stephanie Byer, child protective services initial assessment/access supervisor.
 - Board Chair Xiong welcomed new board member, Elizabeth Robinson. Board members and staff introduced themselves and welcomed Elizabeth to the board.
- 3. Public Comment There was no public in attendance, and, therefore, no public comment.
- 4. Approval of the June 21, 2023, meeting minutes

DRABEK MOVED, HART SECONDED, TO APPROVE THE JUNE 21, 2023, MEETING MINUTES AS PRESENTED. VOICE VOTE REVEALED FIVE IN FAVOR AND ZERO OPPOSED. MOTION CARRIED UNANIMOUSLY.

- 5. Educational Presentations
 - A. Social Services Board Orientation Christa Jensen reviewed the Social Services Board orientation outline with all. Updates to the binder will be forthcoming. Christa also reviewed Social Services programs and funding sources. Board Chair Xiong asked whether the admin state match includes county levy. Yes, it does. Christa also provided an informational update about the DSS 2023 work plan progress.
 - B. Child Abuse and Neglect Types and Statutory Definitions Stephanie Byer presented to the board child abuse and neglect types and statutory definitions. She also provided an overview of Social Services investigation and screening process. Stephanie also answered board members questions.
- 6. Items for Discussion and Possible Action

None

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- 7. Announcements and possible items for next agenda
 - A. Anticipate budget discussions and possible action in September and October.
- 8. Adjournment

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

Meeting adjourned at 4:53 p.m.