

Marathon County Social Services Board Minutes
Wednesday, January 17, 2024

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

Supervisors Drabek and Hart attended the meeting in person. Julie Bollmann attended virtually via WebEx and left the meeting at 4:00 p.m.

Public Present: Supervisor Morache attended the meeting virtually via WebEx.

Social Services Staff Present: Christa Jensen, Director; Becky Bogen-Marek, Youth Justice Social Work Supervisor

1. Board Vice Chair Kody Hart called the meeting to order at 3:35 p.m.
2. Public Comment – No one registered to speak during the public comment portion of the meeting; therefore, the board vice chair closed the public comment portion of the meeting.
3. Approval of the January 5, 2024, meeting minutes

DRABEK MOVED, ROBINSON SECONDED, TO APPROVE THE JANUARY 5, 2024, MEETING MINUTES AS PRESENTED. VOICE VOTE REVEALED FOUR IN FAVOR AND ZERO OPPOSED. MOTION CARRIED UNANIMOUSLY.

4. Policy Issues for Discussion and Possible Action
 - A. None
5. Operational Functions Required by Statute, Ordinance, or Resolution
 - A. None
6. Educational Presentations
 - A. Update on acceptance of United Way Women United Impact Grant – Christa Jensen shared with the board that this will be presented to the county board at their January 18, 2024, meeting.

- B. Family Keys 1 Year Review and Sustainability planning – Christa presented to the board with highlights from the first year of the program including an overview, participant requirements for enrollment, the grant time frame, funding uses, key outcomes/ success stories, and go-forward plans. The first year of the program resulted in net savings of \$248,845.00. Christa answered board members’ questions.
- C. Youth Opportunity Center – development of key performance indicators – The document is still in draft form pending county administrator approval. Christa shared with the board a copy of the draft. She also provided the board an overview of the concept and outlined the key performance indicators which include: (1) accountability; (2) positive behavioral change; (3) personal growth; (4) family engagement; and (5) evaluating impact on reduced recidivism. Christa answered board members’ questions.

7. Announcements and possible items for next agenda

- A. Committee members are asked to bring ideas for future discussion.
- B. Next Social Services Board Meeting: Wednesday, February 21, 2024, at 3:30 p.m., in the Winnebago Room.
- C. February agenda items:

8. Adjournment

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

Meeting adjourned at 5:00 p.m.