

**Marathon County Social Services Board Minutes  
Wednesday, August 21, 2024**

<b>Attendance:</b>	<b>Present</b>	<b>Absent</b>
Allen Drabek	✓	
Tara Glodowski	✓	
Kody Hart	✓	
Elizabeth Robinson	✓	
Yee Leng Xiong	✓	

**Social Services Staff Present:** Coleen Krasowski, fiscal supervisor, and Nicole Rolain, manager, IM Central Consortium.

1. Social Services Board Chair Yee Leng Xiong called the meeting to order at 3:31 p.m.
2. Public Comment – There was no public in attendance. No one from the public registered to speak during the public comment portion of the meeting. Therefore, Board Chair Xiong closed the public comment portion of the meeting.
3. Approval of the June 19, 2024, Social Services Board Meeting Minutes

**DRABEK MOVED, GLODOWSKI SECONDED, TO APPROVE THE JUNE 19, 2024, SOCIAL SERVICES BOARD MEETING MINUTES AS PRESENTED. VOICE VOTE REVEALED FIVE 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 and Committee Discussion
  - A. IM (Income Maintenance) Central Consortium and unwinding – Nicole Rolain, consortium manager – Nicole presented to the board how the unwinding is impacting the Economic Support workload. Nicole answered board members questions.
  - B. Social Services Budget Process and Funding Streams – Coleen Krasowski, fiscal supervisor – Coleen presented to the board about the budget process and funding streams and answered board members' questions.
7. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:

- A. Committee members are asked to bring ideas for future discussion. – Staff retention and recruitment will be discussed at the September meeting.
  - B. Next Social Services Board Meeting: Wednesday, September 18, 2024, at 3:30 p.m. in the Winnebago Room
8. Adjournment

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

Meeting adjourned at 4:34 p.m.