

**MANITOWOC COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES**

CALL TO ORDER:

The Manitowoc County Human Services Department Board met at 4:15 p.m. on Thursday, May 2, 2024 in open session at the Manitowoc County Human Services Department, 801 Jay Street, Manitowoc, WI.

Board Members Present: Agnew, Brey, Bruns, Klein, Naidl, Schiesl

Board Members Excused: Burke, Ruggirello, Shimulunas

Board Members Absent:

County Board Members Present: J. Falkowski, Tyler Martell, Dylan Hammel, Mike Grambow, Leo Naidl, Scott Schiesl, Doug Klein

County Staff Present: Fure, Huss, Joas, Johnson, Kubec, Miller, Schmidt-Sadowski, Gutman, Ziegelbauer

PUBLIC COMMENT ON ANY MATTER PERTAINING TO THE HUMAN SERVICES DEPARTMENT:

Public comment was received regarding The Production Farm.

ELECTION OF HUMAN SERVICES BOARD CHAIR, VICE – CHAIR, AND 2ND VICE-CHAIR – DISCUSSION & ACTION.

INTRODUCTION OF NEW HSD BOARD MEMBER – JIM BREY

Jim Brey introduced the new HSD Board member, Scott Schiesl.

ELECTION OF OFFICERS – JIM BREY, CHAIR

Jim Brey, Board Chair opened the nominations for the next Chair of the HSD Board.

Agnew nominated Brey for Chair and Schiesl seconded the nomination. There were no other nominations. With a unanimous vote MOTION APPROVED.

Vice-Chair – Agnew nominated Shimulunas for Vice Chair, Agnew made the motion and Klein seconded the motion. There were no other nominations. With a unanimous vote MOTION APPROVED.

2nd Vice-Chair – Schiesl nominated Bruns, Klein made the motion and Agnew seconded the motion. There were no other nominations. With a unanimous vote MOTION APPROVED

APPROVAL OF MINUTES:

A MOTION WAS MADE BY AGNEW, SECONDED BY BRUNS TO APPROVE THE MINUTES FROM THE MARCH 28TH MEETING. MOTION WAS CARRIED.

2023 FINANCIAL RESULTS – BOB ZIEGELBAUER

County Executive Ziegelbauer addressed the board in regards to the financial condition of the Human Services Department relative to 2023 and 2024 budgets.

Lori Fure shared information about legally mandated services, increased demand for services and consequences for not providing services.

After the presentation, questions were opened to HSD Board and additional county board members in attendance.

DIRECTOR’S REPORT ON AGENCY OPERATIONS: Lori Fure

The state recently completed a Management Evaluation Review for our administration of Foodshare. This includes evaluation of the lobby, calling as an applicant for Foodshare and case reviews of Foodshare recipients. Our error rate was almost half of what the state allows are tolerable, which is very good.

May is Mental Health Awareness month and Foster Care month.

May 13th - May 17th is Economic Support Specialist and Case Manager’s week.

Laurie Burke is resigning her Human Service Board position so there is a vacancy.

QUESTIONS FROM BOARD MEMBERS ON THE STATUS OF THE HUMAN SERVICES DEPARTMENT: Lori Fure

None

DATE OF NEXT MEETING:

The next regular meeting of the Human Services Department Board will be held on May 23, 2024 at 4:15 p.m. The meeting will be held at Manitowoc County Human Services, 801 Jay Street.

ADJOURNMENT:

A MOTION WAS MADE BY KLEIN, SECONDED BY AGNEW TO ADJOURN THE MEETING OF THE HUMAN SERVICES DEPARTMENT BOARD AT 5:27 P.M., MOTION CARRIED.