



MINUTES

Eau Claire County

Joint Human Services Board and Committee on Finance and Budget Meeting

Monday, August 19th, 2024, at 5:00 pm

Present:

Human Services Board:

- Vice-Chair Katherine Schneider*
- Supervisor Deirdre Jenkins
- Supervisor Connie Russell
- Supervisor Nick Smiar
- Supervisor Christy Tomczak
- Citizen Member Jim Catlin*
- Citizen Member Kathleen Clark
- Citizen Member Paul Maulucci
- Ex Officio Member Nancy Coffey

Committee on Finance and Budget:

- Chair Stella Pagonis
- Vice-Chair Jim Dunning
- Supervisor Jim Schumacher*
- Supervisor Bob Swanson
- Supervisor Dane Zook

Others:

- DHS Director Angela Weideman
- Finance Director Jason Szymanski
- County Administrator Kathryn Schauf*
- DHS Fiscal Administrator Vickie Gardner
- Finance Senior Accounting Manager/Committee on Finance & Budget Clerk Amy Weiss
- DHS Economic Support Consortium Administrator Kathy Welke
- DHS Family Services Administrator Melissa Christopherson
- DHS Data Specialist Matthew Kulasiewicz*
- DHS Operations Administrator/Human Services Board Committee Clerk Terri Bohl
- DHS Resource Specialist Kristen Beaudette
- DHS Accountant Chelsey Mayer
- DHS Adult Protective Services Manager Nancy Weltzin
- DHS Clinic Manager Jen Coyne
- DHS Fiscal Services Supervisor Megan Kelley*
- DHS Registered Nurse Shannon Spaulding
- County Executive Office Administrator Samantha Kraegenbrink*

* Attended virtually

Members of the Public:

- Present

Welcome and Call to Order:

Vice-Chair Schneider called the meeting to order at 5:00 pm.

Roll Call:

The DHS Committee Clerk and Committee on Finance and Budget Clerk called the roll calls, and it is noted above under Present.

Confirmation of Meeting Notice:

Vice-Chair Schneider asked if the meeting had been noticed, and Committee Clerk Bohl said it had been noticed on Thursday, August 15, 2024.

Public Comment:

Vice-Chair Schneider asked if any public comment had been received, and the Committee Clerks said no comments were received. No members from the public wishing to speak were present at the meeting.

Review/Approval of Committee Meeting Minutes:

The Board reviewed meeting minutes from the Special Human Services Board Meeting on July 23, 2024. Supervisor Smiar moved to approve the minutes. There were no revisions identified for the minutes. The motion was accepted by the Human Services Board 8-0.

Vice-Chair Schneider shared a suggestion from Chair Pagonis to flip the agenda to start with reviewing December 2023 and May 2024 financials prior to reviewing the proposed 2025 budget. Vice-Chair Dunning agreed. A decision was made to start with December 2023 financials.

Review of December 2023 Financials:

Fiscal Administrator Gardner gave a review of the December 2023 financials. Discussion took place on this item.

Chair Pagonis joined the meeting at 5:04 pm.

Supervisor Smiar motioned to accept the December 2023 financials. The Human Services Board passed the motion 8-0.

Review of May 2024 Financials:

Fiscal Administrator Gardner gave a review of the May 2024 financials. Discussion occurred on this item. Supervisor Smiar motioned to accept the May 2024 financials. The Human Services Board passed the motion 8-0.

Human Services Proposed 2025 DHS Budget:

Director Weideman provided an overview of the mitigation efforts implemented and grants applied for in 2024. Director Weideman then provided an overview of the proposed 2025 DHS budget. A lengthy discussion occurred on this item.

Citizen Member Catlin left the meeting around 7:00 pm.

Supervisor Smiar moved to approve the DHS proposed 2025 budget as presented and forward it to the County Administrator. The DHS proposed 2025 budget was approved by the Human Services Board 7-0.

Announcements:

No announcements were made.

Adjourn

The meeting was adjourned at 8:10 pm.

Respectfully submitted by,

Terri Bohl