## Jefferson County Community Services

Timothy Ruetten
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Director

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Community Services Board Meeting
Minutes
For October 29, 2025

Pat Fontana Board Chairperson

Call to Order: Pat Fontana called the meeting to order at 4:01 p.m.

**2026 Nominating Committee Members:** Jennifer Draper, Randy Fipps, Tina O'Neil and Melissa Rookman. Membership was put forth by Pat Fontana.

<u>Members Present</u>: Jennifer Draper, Pat Fontana, Michelle Graham, Joey Horton, Stephen Kowalick, Karen Marcum, Aileen Martin, Michelle McElroy and Molly Smith. Dr. Sarah Delaney and Amy Quonce attended virtually.

Members Absent: Tina Bartlett-Bearup, Maureen Cean and Melissa Rookman.

<u>Guests Present</u>: William Bowman, Randy Fipps, Jordan Jones, Austen LaBarge, Michelle Monnat, Tina O'Neil and Alicia Ruperd.

<u>Approval of September 24, 2025, minutes</u>: Motion: Aileen Martin; 2<sup>nd</sup>: Michelle McElroy. Minutes passed.

<u>Director's Report</u>: See attached sheet. Also, The County budget was presented to the Legislature on October 28, 2025. Alicia stated that a request was made for \$10,000 for the Traumatic Loss Team budget for supplies, etc. Strategraph proposal email included in packet for informational purposes.

**2025 Thrive Preliminary Budget:** (TSU Program) - Waived through SUD subcommittee. 2<sup>nd</sup>: Jennifer Draper.

**2026 Pivot Preliminary Budget:** Waived through SUD subcommittee. 2<sup>nd</sup>: Aileen Martin.

The preliminary budgets were approved.

<u>Executive Session</u>: Entering. Motion: Michelle McElroy, 2<sup>nd</sup>: Joey Horton. Leaving. Motion: Joey Horton. 2<sup>nd</sup>: Michelle McElroy.

Slate of Nominees for subcommittees and CSB membership after leaving Executive Session: Andrea Carr-MH, Jennifer Cross Hodge-MH and CSB, John Green-SUD, Gabriella Haycock-PW/DD and CSB, Heather Lupia-MH and CSB and Madaline Toliver-PW/DD.

Motion to approve nominees: Aileen Martin. 2<sup>nd</sup>: Jennifer Draper. Slate of Nominees approved unanimously.

Next meeting date: December 3, 2025, at 4 p.m.

Adjournment at 5 p.m. Motion: Joey Horton. 2<sup>nd</sup>: Michelle McElroy.

Respectfully submitted, Frie Boshane

Lois Boshane Secretary

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