## BURLEIGH COUNTY HUMAN SERVICE ZONE BOARD MEETING MINUTES MARCH 19, 2024

The Burleigh County Human Service Zone Board convened a regular meeting at 3:00pm in the Tom Baker Room of the City/County Building. Vice Presiding Officer Tracy Famias called the meeting to order.

**Oath of Office**: Commissioner Bakken was presented with and signed his oath of office as presented by Burleigh County Auditor Splonskowski.

**Roll Call of the Members:** Gaylynn Becker, Senator Dick Dever, Jim Hulm, Leslie Pearcy, Trevor Vannett, Tracy Famias, and Commissioner Steve Bakken present in person.

Absent: Director Chelsea Flory Also present: Tayonne Nachatilo

**Approval of the Minutes:** A copy of the Board Meeting Minutes from December 19, 2023 was previously emailed to the membership. Motion by Gaylynn Becker, second by Commissioner Bakken and unanimously carried to approve the minutes as amended for the spelling correction of Commissioner Bakken's name on line four.

**Director's Report:** Economic Assistance Program Manager Gray Lang presented to the membership, providing staffing updates and information regarding upcoming changes to the operating structure, program assignments, and processing activities of the statewide unit. Lang also provided information regarding caseload statistics, workforce efforts, programmatic measurements, and other general program updates.

Child Welfare Program Manager Jeremy Smith presented to the membership providing general updates regarding staffing, caseload and program statistics, training efforts, and other community and collaborative efforts. Smith also provided information regarding programmatic measurement efforts, unit and workforce goals, and other general program updates.

Public Comment: None

Other Business: None

**Adjourned:** Vice Presiding Office Tracy Famias called for the meeting to be adjourned.

## **Next Regular Board Meeting:**

Tuesday, June 18, 2024 at 3:00pm in the Tom Baker Room of the City/County Building.

Tayonne Nachatilo, Business Manager	Chelsea Flory, Presiding Officer/Zone Director