

Dakota County Community Services Committee of the Whole Minutes

Tuesday, February 11, 2025	1:00 PM	Conference Room 3A, Administration
		Center, Hastings

1. Call to Order and Roll Call

Also in attendance were Heidi Welsch, County Manager; Lucie O'Neill, Assistant County Attorney; Marti Fischbach, Community Services Division Director; and Colleen Collette, Administrative Coordinator.

The meeting was called to order at 1:00 p.m. by the Chair, Commissioner Laurie Halverson.

The audio of this meeting is available upon request.

2. Audience

Chair, Commissioner Laurie Halverson, asked if there was anyone in the audience who wished to address the Community Services Committee on an item not on the agenda or an item on the consent agenda. No one came forward and no comments were submitted to CountyAdmin@co.dakota.mn.us.

3. Approval of Agenda (Additions/Corrections/Deletions)

3.1 Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: Joe Atkins

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Atkins, the agenda was unanimously approved. The motion carried unanimously.

Ayes: 7

4. Consent Agenda

Motion: Mike Slavik

Second: Liz Workman

On a motion by Commissioner Slavik, seconded by Commissioner Workman, the consent agenda was unanimously approved as follows:

4.1 Approval of Minutes of Meeting Held on January 14, 2025

Motion: Mike Slavik

Second: Liz Workman

Present: Commissioner Slavik, Commissioner Atkins, Chairperson Halverson, Commissioner Droste, Commissioner Workman, Commissioner Holberg and Commissioner Hamann-Roland

5. Regular Agenda

5.1 Update On Youth Placement Workgroup

Nikki Conway, Director of Social Services - Children & Family Services, and Suwana Kirkland, Director of Community Corrections, presented on this item and stood for questions. This item was on the agenda for informational purposes only. No staff direction was given by the Committee members. Information only; no action requested.

6. Community Services Director's Report

Marti Fischbach, Community Services Division Director, referred the Committee to the written report that was provided. She highlighted the article regarding the Interactive Voice Response system and informed the Committee that staff is gathering data and will present on it in April.

7. Future Agenda Items

Chair, Commissioner Laurie Halverson, asked the Committee if anyone had a topic they would like to hear more about at an upcoming Community Services Committee of the Whole meeting. No topics were brought forth.

8. Adjournment

8.1 Adjournment

Motion: William Droste

Second: Mike Slavik

On a motion by Commissioner William Droste, seconded by Commissioner Mike Slavik, the meeting was adjourned at 2:00 p.m.

Ayes: 7

Respectfully submitted,

Colleen Collette, Administrative Coordinator Community Services Division