

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

DATE: January 20 2016

TIME: 5:00 PM

PLACE: MENOMINEE COUNTY HUMAN SERVICES DEPT.
BOARD CONFERENCE ROOM
KESHENA, WI

A. CALL TO ORDER & ROLL CALL

B. COMMUNITY INPUT

C. MINUTES – December 16, 2015

D. FINANCIAL

1. FES
 2. Contracts **None**
 3. Budget Modifications
 4. Vouchers
 5. Vehicle
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E. AGENCY REPORTS

1. Director / Progress Reports
 2. Supportive Home Care
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F. CORRESPONDENCE/BOARD INFO

1. ADRC minutes (12/14/15)
 2. ADRC Newsletter (Vol. 18 January – March 2016)
 3. Training announcements & Correspondence
“Evaluating Your County Departments”
 4. Fostering Futures Minutes (12/1/15)
 5. Fostering Futures Newsletter (January)
 6. Public Health
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G. CLOSED SESSION

1. **WIS. STATUTE 19.85 (1) (c)** Compensation & Evaluation and **19.85 (1) (f)** Personnel Matters
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H. OPEN SESSION –convened RECORD ANY MOTIONS FROM CLOSED SESSION

Return to open session in accordance with Wis. Stats. 19.85(2) in order to conduct further business

I. PERSONNEL REPORT

1. Retirement – Fiscal Assistant
 2. Resignation – Office Administrator
 3. Fiscal and support positions
 4. Fiscal Services – contract
 5. Family Services Caseworker - 2 vacancies
 6. LTC position -update
 7. Other Position updates and/or resignations
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J. NEW BUSINESS:

1. Special Meeting date
 2. Future Presentations
 3. Items, if any, to be scheduled for next meeting
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K. ADJOURNMENT

If you need special accommodations, please contact us at 715-799-3861 prior to the meeting.